



**BOARD OF COMMISSIONERS OF COOK COUNTY**  
**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois**

**JOURNAL OF PROCEEDINGS**

**for the**

**Meeting of the Board of Commissioners**

**Wednesday, July 13, 2016, 11:00 AM**

LUIS ARROYO, JR.  
RICHARD R. BOYKIN  
JERRY BUTLER  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESUS G. GARCIA  
GREGG GOSLIN  
STANLEY MOORE

SEAN M. MORRISON  
JOAN PATRICIA MURPHY  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI

**DAVID ORR**  
**COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 16-0557.

**OFFICIAL RECORD**

President Preckwinkle in the Chair.

**CALL TO ORDER**

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ATTENDANCE**

**Present:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

**Absent:** Commissioners Murphy and Schneider (2)

**INVOCATION**

Pastor Wyatt L. Rush, Senior Pastor of Christian Valley Baptist Church in Ford Heights, Illinois, gave the invocation.

**OPENING STATEMENT**

This is a difficult time in our nation. A democracy depends on balancing opposing points of view with at least modicum of respect for our differences. Instead, what we have seen in the past week 0 in Louisiana, Minnesota and Dallas – is splintering in our social bond. Two more black men shot and killed by police who are sworn to serve and protect; police officers, professionally performing their duties, assassinated by a demented gunman. We cannot, as a nation, accept such acts, and we must dedicate ourselves to addressing our social ills, closing or at least narrowing our divisions, repairing shattered trust and healing our badly wounded body politic. My fervent hope is that we can confront this difficult time, engage in real dialogue by listening to each other and work toward meaningful solutions.

**PUBLIC TESTIMONY**

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. George Blakemore – Concerned Citizen
2. Betty Boles, Vice President - SEIU Local 73
3. Eber Matias – The People’s Lobby
4. Reverend Lawrence Marshall – New Psalmist AME Church
5. Erica Nanton – The People’s Lobby
6. Richard Faulkner – One Northside
7. Reverend Marian Branch – Hyde Park Celia Gray AME Church
8. Jim Simonis – One Northside
9. Pascal Brixel – The People’s Lobby
10. Mary Bennett – Concerned Citizen
11. Rhonda Patton – The People’s Lobby
12. Charles Hogan – One Northside
13. Reverend Lamarr Scruggs – Ellis Avenue Church
14. Begsa Calvache, Registered Nurse – Concerned Citizen
15. Linda Jennings, Registered Nurse – National Nurses United
16. Kenya St. Charles – The People’s Lobby
17. Lupita Carrasquillo – The People’s Lobby

**CONSENT CALENDAR**

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**16-4146  
RESOLUTION**

**Sponsored by**

**THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER**

**IN CELEBRATION OF THE LIFE AND ACCOMPLISHMENTS  
OF MR. RONALD ‘KWESI’ HARRIS**

**WHEREAS**, Ronald “Kwesi” Harris was born on November 22, 1959, the second eldest of Willie Lee and Jannie Mae Harris’ five (5) children; and

**WHEREAS**, Mr. Harris was a graduate of Simeon High School on the Chicago south side and later received his degree in Child Development and Social Work from Central State University in Ohio; and

**WHEREAS**, while at Central State University, Mr. Harris became a member of the Kappa Alpha Psi Fraternity, Inc.; and

**WHEREAS**, on September 8, 1990, Mr. Harris married his best friend and his “Queen” Donna F. Edgeworth; and

**WHEREAS**, in 2004, Mr. Harris worked alongside the Illinois Attorney General, other attorney generals from 30 states, grassroots organizations, local public health advocates and hip-hop organizations against the KOOL cigarettes company to bring down the advertising campaign aimed at young urban populations; and

**WHEREAS**, Mr. Harris became the Program Director of the African American Resource Center (AAMRC) at Chicago State University in 2009; and

**WHEREAS**, Mr. Harris was a strong advocate in improving the rate of African American males at Universities by making them more efficient and independent learners; and

**WHEREAS**, in 2014 Mr. Harris began his work with the Illinois African American Coalition for Prevention and the State of the Cancer Union; and

**WHEREAS**, Mr. Harris was a committed and passionate family man to his wife, daughter, three (3) sons and four (4) grandsons.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Members of the Cook County Board of Commissioners that Cook County shall recognize and honor the life and accomplishments of Mr. Ronald “Kwesi” Harris; and

**BE IT FURTHER RESOLVED**, that the Cook County Clerk is hereby authorized and directed to forward a copy of this Resolution to the family of Mr. Ronald “Kwesi” Harris.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**16-4030  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**CONGRATULATING MARIA POPKIEWICZ ON HER RECEIPT  
OF THE JANICE HILL MEMORIAL AWARD**

**WHEREAS**, this year, Maria Popkiewicz of Chicago received the Janice Hill Memorial Award; and

**WHEREAS**, each year, the Janice Hill Memorial Award recognizes 15 teachers from among the more than 20,000 teachers who work at child care and early childhood education centers run by Bright Horizons across the United States, Canada and Europe; and

**WHEREAS**, the award is named in memory of Janice Hill, a teacher at the Bright Horizons Campbell Child Care Center for ten (10) years, where she dedicated her life to children and families before she died of cancer; and

**WHEREAS**, Janice Hill Memorial Award is a prestigious award that recognizes teachers who demonstrate dedication and passion for early childhood education and create a positive nurturing environment for the center or school as a whole; and

**WHEREAS**, the Janice Hill Memorial Award winners demonstrate excellence in early childhood education; and

**WHEREAS**, Maria Popkiewicz is an Infant Teacher at the Cook County/City of Chicago Bright Horizon's Child Development located in the George Dunne Building at 69 West Washington, Chicago, Illinois, and has been an example for two (2) decades of everything that should be right in childhood education; and

**WHEREAS**, by receiving this award, Maria Popkiewicz was recognized by her peers, child care center director, and parents of the children in her care for her commitment to excellence in early education.

**NOW, THEREFORE, BE IT RESOLVED**, that on behalf of the people of Cook County, the President and Board of Commissioners congratulates Maria Popkiewicz on her achievement; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable body and that an official copy of the same be presented to Maria Popkiewicz in recognition of her years of service and dedication to the children of Cook County.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**16-4341  
RESOLUTION**

**Sponsored by**

**THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**CONGRATULATING THE WINNERS OF THE SECOND ANNUAL  
“BE HEARD: ONE VOTE CAN CHANGE THE WORLD”  
ART AND ESSAY CONTEST ON THEIR ACHIEVEMENTS**

**WHEREAS**, in 2016 students from all over Cook County submitted entries as part of the Second Annual “Be Heard: One Vote Can Change the World” Essay and Art Competition cosponsored by Comcast’s Intergovernmental Affairs Department; and

**WHEREAS**, the “Be Heard: One Vote Can Change the World” Essay and Art Competition, by focusing on the importance of voting and civic education, seeks to teach youth the importance of active citizenry and democratic participation to young people; and

**WHEREAS**, out of 106 entrants, seven (7) students submitted entries that stood out for their creativity, insightfulness and overall excellence; and

**WHEREAS**, Joyce Lin from Stevenson Middle School is awarded the 4th place prize of the “Be Heard: One Vote Can Change the World” art contest; and

**WHEREAS**, Alex Walker from Percy Julian Middle School is awarded the 3rd place prize of the “Be Heard: One Vote Can Change the World” art contest; and

**WHEREAS**, Camari Ingram from Stevenson Middle School is awarded the 2nd place prize of the “Be Heard: One Vote Can Change the World” art contest; and

**WHEREAS**, Aaliyah Merrick from St. Agnes School is awarded the 1st place prize of the “Be Heard: One Vote Can Change the World” art contest; and

**WHEREAS**, Jennifer Perez from Proviso East High School is awarded the 3rd place prize in the “Be Heard: One Vote Can Change the World” essay contest; and

**WHEREAS**, Solomon Lee from Johnson College Prep is awarded the 2nd place prize in the “Be Heard: One Vote Can Change the World” essay contest; and

**WHEREAS**, Wilson Constable from Oak Park River Forest High School is awarded the 1st place prize in the “Be Heard: One Vote Can Change the World” essay contest.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and the Cook County Board of Commissioners that congratulations and best wishes on behalf of the President and Cook County Board be extended to the winners of the “Be Heard: One Vote Can Change the World” art contest: Joyce Lin, Alex Walker, Camari Ingram and Aaliyah Merrick; and

**BE IT FURTHER RESOLVED**, that the congratulations and best wishes of the President and the Cook County Board of Commissioners be extended to the winners of the “Be Heard: One Vote Can Change the World” essay contest: Wilson Constable, Solomon Lee and Jennifer Perez.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**16-4342  
RESOLUTION**

**Sponsored by**

**THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**HONORING THE PUBLICITY CLUB OF CHICAGO ON THE OCCASION OF ITS  
75TH ANNIVERSARY**

**WHEREAS**, the Publicity Club of Chicago was established in 1941; and

**WHEREAS**, through its promotion of membership, networking and professional support activities, the Publicity Club has grown, since its founding, into the nation's largest independent public relations membership organization; and

**WHEREAS**, the members of the Publicity Club represent hundreds of Public Relations firms, businesses and non-profit organizations; and

**WHEREAS**, the Publicity Club is also notable for having founded "The Golden Trumpet Awards," the region's most prestigious awards program honoring achievements in the professional field of public relations; and

**WHEREAS**, for decades, the Publicity Club has afforded and continues to afford educational and networking opportunities to Chicago's professional practitioners in the area of public relations and communications; and

**WHEREAS**, the Publicity Club of Chicago has provided an invaluable contribution to the civic and economic fabric of Cook County by advancing and promoting the professions of public relations and communications in the midwest for the last three-quarters of a century.

**NOW, THEREFORE, BE IT RESOLVED**, by the president and Cook County Board of Commissioners that the Publicity Club of Chicago is to be congratulated on the occasion of its 75th anniversary; and

**BE IT FURTHER RESOLVED**, that the President and the Cook County Board of Commissioners extend best wishes to the Publicity Club of Chicago for another 75 years and beyond.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**



**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**16-4343  
RESOLUTION**

**Sponsored by**

**THE HONORABLE STANLEY MOORE, PRESIDENT TONI PRECKWINKLE,  
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,  
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,  
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**CELEBRATING THE DETERMINATION AND ACCOMPLISHMENTS  
OF DARIUS JAMAL JOHNSON**

**WHEREAS**, the City of Chicago has been in the news lately for being a dangerous location for its youth, but as the news continues to fill the airways with heart-wrenching stories of violence, there is a story of unending hope that comes to the forefront; and

**WHEREAS**, Darius Jamal Johnson was born in Chicago to a loving and caring mother in 1994; and

**WHEREAS**, at five (5) weeks of age, Darius' mother was a victim of a drive-by shooting and Mr. Johnson was raised by his dedicated grandparents; and

**WHEREAS**, Mr. Johnson attended Burnside Scholastic Academy and participated in the National Junior Beta Club, where the mission of the program is to honor high academic achievement, empower youth and create the leaders of tomorrow through service to others; and

**WHEREAS**, Mr. Johnson took those mission statements to heart for the rest of his academic career; and

**WHEREAS**, Darius Johnson graduated from King College Preparatory High School in 2012 after participating in the South Shore Drill Team and the King High School band that traveled to Washington D.C. for the 2008 Presidential Inauguration; and

**WHEREAS**, Mr. Johnson enrolled in Morehouse College with a major in psychology and political science, but later made the pivotal decision to change his major to english with a minor in journalism to pursue his dream of working for Cable News Network (CNN); and

**WHEREAS**, he started his writing career on the Morehouse student newspaper, The Maroon Tiger, which led to the opportunity to become the Public Relations intern at Perfect Pitch Media Group in Georgia; and

**WHEREAS**, his internship at Perfect Pitch Media Group led him to his current internship with CNN National Content Center in Atlanta, Georgia; and

**WHEREAS**, upon Mr. Johnson's graduation from Morehouse College he will be one of six (6) African-American graduate students and the only African-American male at Columbia University School of Journalism entering in the class of 2017; and

**WHEREAS**, Mr. Johnson will have the possibility of continuing his work with CNN in New York.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Members of the Cook County Board of Commissioners that Cook County shall recognize Darius Jamal Johnson's determination and strong resolve to not let the challenges he faced growing up to deter him from aiming for his dreams; and

**BE IT FURTHER RESOLVED**, that the Cook County Clerk is hereby authorized and directed to forward a copy of this Resolution to be presented to Darius Jamal Johnson in recognition of this important milestone.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**16-4346  
RESOLUTION**

**Sponsored by**

**THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**HONORING OAK PARK BOY SCOUT TROOP 16 ON THE OCCASION  
OF ITS 100TH ANNIVERSARY**

**WHEREAS**, on March 16, 1916, Oak Park Boy Scout Troop 16 was chartered under the sponsorship of First Presbyterian Church; and

**WHEREAS**, 100 years later it is the oldest remaining scout troop in Oak Park; and

**WHEREAS**, community service is a staple for Troop 16, and has been since World War I, when it sold \$25,000.00 in victory bonds; and

**WHEREAS**, Troop 16 has conducted the annual Thatcher Woods cleanup for the last twenty years, thereby contributing to the health and vitality of the Cook County Forest Preserve; and

**WHEREAS**, Troop 16's outdoor program teaches scouts problem solving, perseverance and teamwork; and

**WHEREAS**, Troop 16 is committed to developing Oak Park area boys into productive and responsible young men.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners recognize Oak Park Boy Scout Troop 16 in its centennial year, and support its growth and continued success for 100 more.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**16-4368  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**COMMEMORATING THE EXTRAORDINARY LIFE AND MEMORY  
OF JOHN FLYNN ROONEY**

**WHEREAS**, John Flynn Rooney, an award winning journalist, and reporter for the Chicago Daily Law Bulletin for nearly three (3) decades died June 30th, leaving behind family, countless friends, devoted readers and a community enriched for having known him; and

**WHEREAS**, John Rooney was one of the legal community's greatest chroniclers; he was noted for his intelligence, exceptional attention to detail and excellence. "No detail seemed too minor to escape his attention. No question appeared too tough to ask. No story was too big or too small, or too difficult, to handle," 1st District Appellate Justice Michael B. Hyman said as he presented Rooney with a lifetime achievement award last month during The Chicago Bar Association's Herman Kogan Media Awards; and

**WHEREAS**, John Rooney had the unique ability to work without rancor and as a result was genuinely admired and respected; there was never a personal, partisan, or ulterior motive when it came to the way he wrote. He was known as a reporter who could be hard-hitting with his sources when he needed to be and as someone who reflected the very best of the free press; and

**WHEREAS**, while he was in high school and college, John Rooney worked as a runner for renowned personal-injury attorney Philip Corboy. He and the Rooney siblings who followed him did such a good job, lawyers at the firm started calling the runners "Rooneys," The title to this day is still used at Corboy and Demetrio and according to Thomas Demetrio "It's a badge of honor to be called a Rooney"; and

**WHEREAS**, John Rooney was a second-generation news man. His father, Edmund J. Rooney Jr. was a reporter for the old Chicago Daily News. John Rooney graduated from Marist High School. He earned his bachelor's degree in communications from Loyola University of Chicago and a master's degree in public affairs reporting at Sangamon State University, now known as University of Illinois Springfield.; and

**WHEREAS**, John Rooney spent three (3) years as an editor and reporter at the City News Bureau of Chicago, where he covered education, transportation and federal courts. After a short time spent as a

reporter for the Tampa, Florida Tribune and a producer for Walter Jacobson at WBBM-TV Channel 2, Rooney started with the Law Bulletin, covering the county courts from the Daley Center and reporting on 1st District Appellate Court decisions. After four (4) years, he moved to the Dirksen Federal Courthouse where he would spend another four (4) years covering the 7th U.S. Circuit Court of Appeals. His intelligent and insightful reporting were much admired; he covered notable corruption cases against lawyers, judges and other elected officials, including Thomas J. Maloney and Adam N. Stillo Sr., both former Cook County circuit judges. Rooney returned to the Daley Center in 1997 and began reporting on the tenures of Cook County chief judges Harry G. Comerford, Donald P. O'Connell and Timothy C. Evans before becoming a general-assignment reporter in 2003. He held this position until his retirement; and

**WHEREAS**, John Rooney will long be remembered for breaking the story in 1982 about the Chicago-area deaths from cyanide-laced Tylenol. His reporting was honored with the Peter Lisagor Award from the Chicago Headline Club; and

**WHEREAS**, John Rooney is survived by his wife, Margaret, and their three (3) sons, Ned, Jack and Dan. He will be sorely missed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the extraordinary life of John Flynn Rooney and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of John Flynn Rooney.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**16-4378  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, SEAN M. MORRISON,  
PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR, RICHARD R. BOYKIN,  
JERRY BUTLER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA,  
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING THE RETIREMENT OF DONALD E. CHAPMAN AS EXECUTIVE DIRECTOR OF THE PLOWS COUNCIL ON AGING**

**WHEREAS**, it has come to the attention of the Cook County Board of Commissioners that Donald E. Chapman is retiring as the Executive Director of the PLOWS Council on Aging; and

**WHEREAS**, Donald E. Chapman is a long-time Oak Lawn resident and former Village of Oak Lawn Building Commissioner who assisted the victims of the destructive tornado that ravaged the village in 1967; and

**WHEREAS**, Donald E. Chapman served as Director of Planning and Development for the Village of Oak Park; and

**WHEREAS**, Donald E. Chapman served as the Executive Director of the Oak Park Housing Authority and oversaw the construction of their 20-story low income senior housing building; and

**WHEREAS**, Donald E. Chapman was named interim Director of the PLOWS Council on Aging in June of 1975, an organization that grew out of a grass roots initiative to provide funding for services for seniors in Palos, Lemont, Orland and Worth Townships; and

**WHEREAS**, Donald E. Chapman has served as Executive Director for of the PLOWS Council on Aging for 40 years; and

**WHEREAS**, under Donald E. Chapman's leadership the PLOWS Council on Aging has grown to 67 employees and 100 volunteers and serves 12,000 people annually; and

**WHEREAS**, Donald E. Chapman's diligent work has ensured that the PLOWS Council on Aging will continue to provide the highest level of service to persons 60 years of age or older who are physically, psychologically, or financially in need; and

**WHEREAS**, Donald E. Chapman's commitment to the senior community has helped to ensure that local seniors are treated with dignity, compassion and respect.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Donald E. Chapman on the occasion of his retirement, and join all who have had the pleasure of his friendship in wishing him still more years of good health and richly deserved happiness; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Donald E. Chapman to commemorate this joyous occasion.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**16-4387**

**PROPOSED RESOLUTION**

**Sponsored by:** The Honorable John P. Daley, President, Toni Preckwinkle, Luis Arroyo Jr, Richard R. Boykin, Jerry Butler, John A. Fritchey, Bridget Gainer, Jesús G. García, Gregg Goslin, Stanley Moore, Sean M. Morrison, Joan Patricia Murphy, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert B. Steele, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners

**HONORING THE RETIREMENT OF BERNARDA “BERNIE” WONG  
AS PRESIDENT AND CEO OF THE CHINESE AMERICAN SERVICE LEAGUE**

**WHEREAS**, it has come to the attention of the Cook County Board of Commissioners that Bernarda “Bernie” Wong is retiring as the President & CEO of the Chinese American Service League; and

**WHEREAS**, Bernarda “Bernie” Wong was born and raised in Hong Kong and came to the United States in 1962 to get her degree in social work from Blair Cliff University in Sioux City, Iowa; and

**WHEREAS**, Bernarda “Bernie” Wong completed her master’s degree in social work from Washington University in St. Louis in 1968; and

**WHEREAS**, Bernarda “Bernie” Wong worked as a social worker in Chicago’s Chinatown community; and

**WHEREAS**, Bernarda “Bernie” Wong and a small group of dedicated Chinese American friends came together to bridge the gap in services for Chinese Americans in Chicago and formed the Chinese American Service League in 1978; and

**WHEREAS**, Bernarda “Bernie” Wong became President and CEO of the Chinese American Service League; and

**WHEREAS**, under the leadership of Bernarda “Bernie” Wong, the Chinese American Service League has become the largest, most comprehensive, social service agency in the Midwest dedicated to serving the needs of Chinese Americans; and

**WHEREAS**, Bernarda “Bernie” Wong was instrumental in growing the Chinese American Service League into an organization with 500 multilingual and multicultural staffers that offers vital physical, economic, mental and social support services; and

**WHEREAS**, the hard work and dedication of Bernarda “Bernie” Wong has helped numerous Chinese American Service League clients become thriving members of the greater Chicago Community and productive members of society.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Bernarda “Bernie” Wong on the occasion of her retirement, and join all who have had the pleasure of her friendship in wishing her still more years of good health and richly deserved happiness, and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Bernarda “Bernie” Wong to commemorate this joyous occasion.

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**Commissioner Daley, seconded by Commissionr Silvestri to suspend the rules.  
Commissioner Daley, seconded by Commissioner Silvestri to the to August 3, 2016.**

**16-3931  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,  
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,**



**SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN MEMORY OF FORMER COOK COUNTY RECORDER OF DEEDS  
EUGENE “GENE” MOORE**

**WHEREAS**, Eugene “Gene” Moore was born on July 19, 1942 in Baltzer, Mississippi to Sara Ella (“SE”) Burrell and Joseph Moore; and

**WHEREAS**, Gene Moore moved to Maywood, Illinois at an early age; and

**WHEREAS**, Gene Moore graduated from Proviso Township High School in 1960, and attended Otero College in La Junta, Colorado on a football scholarship until an injury ended his football career; and

**WHEREAS**, Gene Moore was elected to his first political office, Commissioner on the Proviso Township of the Proviso Township Board of Trustees, in 1988; and

**WHEREAS**, in 1999, Gene Moore was selected by the Democratic Party of Cook County to fill the role vacated by our current Secretary of State, Jesse White, as the Cook County Recorder of Deeds; and

**WHEREAS**, Gene Moore would later run for a full term and win the office of Cook County Recorder of Deeds in a landslide; and

**WHEREAS**, until his retirement in 2012, Gene Moore made many innovative changes and brought the Recorder of Deeds’ Office into the 21st century; and

**WHEREAS**, Gene Moore created the “Property Fraud Unit” by joining forces with the Cook County State’s Attorney’s Office, the Federal Bureau of Investigation (FBI), and the Cook County Clerk of the Circuit Court; and

**WHEREAS** Gene Moore served on numerous boards including: The Boys and Girls Club of West Cook County, The Proviso-Leyden Council on Community Action, the John C. Vaughn’s Scholarship Fund and the Community Economic Development Association; and

**WHEREAS**, Gene Moore peacefully left this natural world on June 14, 2016; and

**WHEREAS**, Gene Moore is survived by his children; DaWanna, Natalie and Eric; his siblings: Barbara, Anise, Freddie and Michael; six (6) grandchildren; and four (4) great-grandchildren; and

**WHEREAS**, Gene Moore was instrumental in starting and furthering the careers of many Cook County community leaders.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do extend their deepest condolences and most heartfelt sympathy to the family, friends and associates of Eugene “Gene” Moore; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the loved ones of Eugene “Gene” Moore as a means of communicating our deep respect and reverence for his commitment to public service and the people of Cook County.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**16-4398  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,  
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,  
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN MEMORY OF THE HONORABLE ABNER MIKVA**

**WHEREAS**, Abner Mikva was born on January 21, 1926, in Milwaukee, Wisconsin, to Henry and Ida Mikva; and

**WHEREAS**, after high school, Abner Mikva enlisted in the Army Air Corp during World War II; attended the University of Wisconsin before transferring to Washington University in St. Louis to be closer to his future wife Zoe; and

**WHEREAS**, Abner Mikva moved to Chicago to attend law school at the University of Chicago where he served as editor-in-chief of the Law Review and graduated Cum Laude; and

**WHEREAS**, in 1951 Abner Mikva clerked for U.S. Supreme Court Justice Sherman Minton; and

**WHEREAS**, Abner Mikva served five (5) consecutive terms in the Illinois General Assembly where he sponsored a myriad of legislation including: fair employment and open housing legislation, as well as working to overhaul the Criminal Code; and

**WHEREAS**, Abner Mikva was elected to the U.S. Congress in 1968 from the 2nd Congressional District which he represented for two (2) terms, and was elected again in 1975 from the 10th Congressional District which he represented for an additional two (2) terms; and

**WHEREAS**, Abner Mikva served on the U.S. Court of Appeals for the District of Columbia after being appointed by President Jimmy Carter until 1994. At that time he became White House Counsel to President Bill Clinton; and

**WHEREAS**, Abner and Zoe Mikva founded The Mikva Challenge with the mission of developing youth to be informed, empowered, and active citizens and community leaders by engaging them in “action civics,” or hands-on experiences, with the electoral and legislative process. The Mikva Challenge is now in 110 schools and reaches more than 6,000 students; and

**WHEREAS**, on Monday July 4, 2016, Abner Mikva died at the age of 90; and

**WHEREAS**, Abner Mikva is survived by his wife, Zoe, and three (3) daughters: Mary, Laurie and Rachel; and

**WHEREAS**, Abner Mikva inspired a generation of public servants through his integrity and honesty.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do extend their deepest condolences and most heartfelt sympathy to the family, friends and colleagues of Abner Mikva; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the loved ones of Abner Mikva as a means of communicating our deep respect and reverence for his commitment to public service.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**16-4435  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,  
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**MARIE O'BRIEN, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Marie O'Brien (nee Connelly) from our midst; and

**WHEREAS**, Marie O'Brien was the beloved wife of the late Martin Edward; and

**WHEREAS**, Marie O'Brien was the loving mother to Edward, Valerie (John) Bockrath, Patricia, Michele (John) Lynch, Donald, MaryJo and Colleen (William) McNulty; and

**WHEREAS**, Marie O'Brien was the devoted daughter of the late Peter Val and the late Bridget Connelly; and

**WHEREAS**, Marie O'Brien was the cherished Nana of Brian (Liz Vandlik), Daniel, Devin, James, Tara, Kevin, Matthew, Maura, Marie, Siobhan and Liam; and

**WHEREAS**, Marie O'Brien was the dear sister of Kathryn (Robert) Connolly, Sister Rosemary Connelly RSM, the late Donald Connelly, Joseph (late Patricia) Connelly and Patricia (Robert) Martin; and

**WHEREAS**, Marie O'Brien was the dear sister-in-law to the late Agnes (late William) Hlavin; and

**WHEREAS**, Marie O'Brien was the dear aunt to the late Robert Hlavin; and

**WHEREAS**, Marie O'Brien was sister-in-law to the late Robert O'Brien, the late Eileen (Colman) Travers and the late Jack (late Jodean) O'Brien; and

**WHEREAS**, Marie O'Brien was the fond aunt, cousin and friend to many; and

**WHEREAS**, Marie O'Brien touched the lives of many and will be remembered by all who knew her; and

**WHEREAS**, all who knew her will attest that Marie O'Brien was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Marie O'Brien, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Marie O'Brien so that her memory may be so honored and ever cherished.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**PRESIDENT**

**16-4178**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Mary B. Richardson-Lowry

**Position:** Director

**Department/Board/Commission:** Cook County Health and Hospitals System Board of Directors

**Effective date:** Immediate

**Expiration date:** 7/13/2020, or until a successor is appointed

**Summary:** N/A

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A motion was made by Commissioner Daley, seconded by Commissioner Boykin, that this Reappointment be approved. The motion carried.

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**16-4263**

**Presented by:** TANYA S. ANTHONY, Budget Director

**REPORT**

**Department:** Department of Budget and Management Services

**Request:** Report

**Report Title:** Projected 2016 Year-End Revenues and Expenditures

**Report Period:** 6/1/2016 - 11/30/2016

**Summary:** This report presents Cook County's FY2016 Year End Revenues and Expenditures. The General Fund is projected to end with a \$23 million shortfall, while the Health Fund is projecting a \$24 million shortfall.

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**16-4246**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 6/9/2016 - 6/22/2016

**Summary:** The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**16-3313**

**Presented by:** DEBORAH STONE, Director, Department of Environmental Control

**PROPOSED CONTRACT**

**Department(s):** Environmental Control

**Vendor:** Met One Instruments, Inc. Grants Pass, Oregon

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** PM 2.5 Continuous Air Monitors

**Contract Value:** \$162,487.25

**Contract period:** ~~6/15/2015–6/14/2017~~ 7/20/2016 – 7/19/2017 with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** \$162,487.25

**Accounts:** 1516109068-540, \$160,000.00; 748-360, \$2,487.25

**Contract Number(s):** 1515-14998

**Concurrences:**

The vendor has met the Minority and Women Business Enterprise Ordinance via full MWBE waiver granted.

The Chief Procurement Officer concurs.

**Summary:** Under a USEPA program for monitoring the nation’s air, Illinois EPA provides funds to the Department of Environmental Control (CCDEC) to monitor air for Particulate Matter smaller than 2.5 micrometer in diameter (PM2.5) in Cook County. The CCDEC is responsible for monitoring air for PM2.5 at four locations on a continuous basis. The data generated at these locations are electronically provided to Illinois EPA and finally to a USEPA operated nationwide database for air pollutants.

CCDEC must have functioning air monitoring equipment to satisfy its grant requirements. The current equipment at these locations have been operational for 10 years or longer. CCDEC operators are spending an increasing amount of time towards maintenance and repair of these instruments. The equipment needs to be replaced with equipment that meets USEPA requirements as specified in the Federal register.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for continuous air monitors to replace current equipment. Met One Instruments, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved as amended. The motion carried.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

16-3634



**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**REPORT**

**Department:** Transportation and Highways

**Request:** Approval of Connecting Cook County: 2040 Long Range Transportation Plan by the Board upon recommendation of the Committee on Roads and Bridges.

**Report Title:** Connecting Cook County: 2040 Long Range Transportation Plan

**Report Period:** 2016-2040

**Summary:** Connecting Cook County identifies transportation facilities that should function as an integrated metropolitan transportation system

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**A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that this Report be referred to the Roads and Bridges Committee. The motion carried.**

**16-3917**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project Improvement Resolution

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds to furnish all labor, materials and equipment required for an emergency repair on Wolf Road, at West Point Center that includes Hot-Mix Asphalt (HMA) pavement removal and replacement, installation of a 10” ductile iron pipe, CCDD testing, disposal of excavated trench spoils, FA-6 trench backfill, striping, restoration, traffic control and protection, engineering and other necessary highway appurtenances.

**Location:** Wolf Road at West Point Center in the Village of Hillside

**Section:** 16-W2228-00-DR

**County Board District(s):** 16, 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$99,000.00

**Accounts:** Motor Fuel Tax Fund: (600-585 Account)

**Summary:** This improvement involves the repair of a storm sewer and restoration of the roadway and was necessary to protect the public investment in the highway system and provide a safe, efficient, and sustainable highway.

**16-3917**

**IMPROVEMENT RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois**

**Resolution for Improvement by County Under the Illinois Highway Code**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described Highway be improved under the Illinois Highway Code:

Wolf Road, at West Point Center in the Village of Hillside; and,

**BE IT FURTHER RESOLVED**, that the services as proposed shall consist of furnishing all labor, materials and equipment required for an emergency sewer repair on Wolf Road, at West Point Center which includes Hot-Mix Asphalt (HMA) pavement removal and replacement, installation of a 10" ductile iron pipe, CCDD testing, disposal of excavated trench spoils, FA-6 trench backfill, striping, traffic control and protection and other appurtenant work as required, and has been designated as Section: 16-W2228-00- DR; and,

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Ninety Nine Thousand and N0/100 Dollars (\$99,000.00) from the County's allotment of Motor Fuel Tax Funds for this improvement; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

**July 13, 2016**

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**A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that this Improvement Resolution (Highway) be approved. The motion carried.**

**16-3918**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project Improvement Resolution

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** These improvements, as proposed, will consist of pavement reconstruction and widening, median improvements, roadway realignment, PCC sidewalks, hot-mix asphalt (HMA) bike path, upgraded drainage systems, traffic signal modernization, pavement markings, landscape restoration, engineering and other necessary highway appurtenances.

**Location:** Shoe Factory Road, Essex Drive to Beverly Road in the Village of Hoffman Estates

**Section:** 16-A6202-00-PV

**County Board District(s):** 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$17,300,000.00

**Accounts:** Motor Fuel Tax Fund: (600-585 Account)

**Summary:** This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

**16-3918**

**IMPROVEMENT RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois  
Resolution for Improvement by County Under the Illinois Highway Code**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described Highway be improved under the Illinois Highway Code:

Shoe Factory Road, beginning at a point near Essex Drive and extending along said route in an easterly direction to a point near Beverly Road, a distance of approximately 0.5 miles in the Village of Hoffman Estates; and,

**BE IT FURTHER RESOLVED**, that the services as proposed shall consist of pavement reconstruction and widening, median improvements, roadway realignment, PCC sidewalks, hot-mix asphalt (HMA) bike path, upgraded drainage systems, traffic signal modernization, pavement markings, landscape restoration, engineering and other necessary highway appurtenances and has been designated as Section: 16-A6202-00-PV; and,

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Seventeen Million Three Hundred Thousand and N0/100 Dollars (\$17,300,000.00) from the County's allotment of Motor Fuel Tax Funds for this improvement; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 13, 2016

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**A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that this Improvement Resolution (Highway) be approved. The motion carried.**

**16-3919**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project Improvement Resolution

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Pavement Rehabilitation at Various Locations in the Village of Elmwood Park

**Location:** Village of Elmwood Park

**Section:** 16-REHAB-01-PV

**County Board District(s):** 9

**Centerline Mileage:** N/A

**Fiscal Impact:** \$300,000.00

**Accounts:** Motor Fuel Tax Fund: (600-585 Account)

**Summary:** These improvements, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include repairing, patching, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

**16-3919**

**IMPROVEMENT RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois**

**Resolution for Improvement by County Under the Illinois Highway Code**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highways, at various locations in the Village of Elmwood Park; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be Pavement Rehabilitation improvements and shall include milling and resurfacing of existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement, repairing, patching, concrete pavement replacement, drainage repairs and adjustments, installation of ADA compliant ramps, traffic control

and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 16-REHAB-01-PV; and,

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Three Hundred Thousand and NO/100 Dollars (\$300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this Pavement Rehabilitation improvement; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

**July 13, 2016**

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that this Improvement Resolution (Highway) be approved. The motion carried.**

**16-3920**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project Improvement Resolution

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Pavement Rehabilitation at Various Locations in the City of Chicago

**Location:** City of Chicago

**Section:** 16-REHAB-00-PV

**County Board District(s):** 1, 2, 3, 4, 5, 7-13

**Centerline Mileage:** N/A

**Fiscal Impact:** \$2,000,000.00

**Accounts:** Motor Fuel Tax Fund: (600-585 Account)

**Summary:** These improvements, as proposed, will consist of milling and resurfacing of the existing

bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include repairing, patching, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

**16-3920**

**IMPROVEMENT RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois**

**Resolution for Improvement by**

**County Under the Illinois Highway**

**Code**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highways, at various locations in the City of Chicago; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be Pavement Rehabilitation improvements and shall include milling and resurfacing of existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement, repairing, patching, concrete pavement replacement, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 16-REHAB-00-PV; and,

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Two Million and NO/100 Dollars (\$2,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this Pavement Rehabilitation improvement; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 13, 2016

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A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that this Improvement Resolution (Highway) be approved. The motion carried.

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

**16-4122**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Department of Real Estate Management

**Summary:** Requesting approval of a REDI-DATA agreement covering the use of 2016, 2017 and 2018 tax-roll data when available, to Property Insight LLC. Property Insight LLC, Chicago, Illinois will pay the County the total due each year in advance of receiving the data.

This lease is in accordance with Ordinance No. 05-O-20, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users.

**Revenue generating:** \$188,669.00 / per year plus CPI increase (if any)

Approval is recommended

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A motion was made by President Pro Tempore Steele, seconded by Commissioner Sims, that this Miscellaneous Item of Business be approved. The motion carried.

**16-4123**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Department of Real Estate Management

**Summary:** Requesting approval of a REDI-DATA agreement covering the use of 2016, 2017 and 2018 tax-roll data when available, to Property Info Corp., a Stewart Co, Houston, Texas. Property Info Corp will pay the County the total due each year in advance of receiving the data.



This lease is in accordance with Ordinance No. 05-O-20, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users.

**Revenue generating:** \$188,669.00 / per year plus CPI increase (if any)

Approval is recommended.

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Sims, that this Miscellaneous Item of Business be approved . The motion carried.**

**16-4124**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LICENSE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Approval of an extension and license fee for a License Agreement

**Licensor:** County of Cook

**Licensee:** Peter Spyropoulos (dba) East of Eden's Restaurant, Chicago, Illinois

**Location:** Adjacent to 6348 N. Cicero Avenue in Chicago

**Term/Extension Period:** 5/1/2017 - 4/30/2027

**Space Occupied:** 3,450 square feet

**Monthly Rent:** Annual Rent: \$2,336.00 (First Year) with 3% per year escalation

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** By Licensor with thirty-day notice

**Utilities Included:** No

**Summary/Notes:** In 2002, the Board of Commissioners entered into a License Agreement with Peter

Spyropoulos (dba) East of Eden's Restaurant, located at 6348 N. Cicero Avenue in Chicago for use of a vacant parcel of County excess land for the purpose of operating and maintaining a vehicle parking area located adjacent to the licensee's business establishment.

East of Eden's has exercised its option contained in the License for an additional ten (10) year term commencing on 5/1/2017 (the "Option Term"), subject to approval by the Board of the License Fee applicable during the Option Term.

Licensee has met the insurance requirements under the License Agreement

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Sims, that this License Agreement be approved. The motion carried.**

**16-4139**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approval of a Third Amendment to Land Lease

**Landlord:** County of Cook

**Tenant:** Amerco Real Estate Company, Phoenix, Arizona

**Location:** Adjacent to 801 S. Harlem, Forest Park, Illinois

**Term/Extension Period:** 9/1/2016 - 8/31/2021

**Space Occupied:** 6,846 Square feet

**Monthly Rent:**

\$776.60 per month /\$9,319.20 annually (First Year)

Escalation: 3% per year (years 2-5)

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** By Tenant with ninety-day notice, By County with thirty-day notice

**Utilities Included:** No

**Summary:** The Tenant will continue to maintain and utilize the premises for parking and for no other purpose. Due to the proximity of the land to two arterial roadways, the vacant land cannot be sold and is reserved for future road improvements.

The tenant has met Cook County insurance requirements

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Sims, that this Lease Agreement Amendment be approved. The motion carried.**

**16-4142**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approval of a Third Amendment to Lease

**Landlord:** County of Cook

**Tenant:** Domestic Violence Legal Clinic, Chicago, Illinois

**Location:** 555 West Harrison Street, Chicago, Illinois

**Term/Extension Period:** 11/1/2016 - 10/31/2021

**Space Occupied:** Room 1900 at the Domestic Violence Court Building / 555 W. Harrison Street

**Monthly Rent:** \$10 Annually (and other value consideration)

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** 30 days written notice by either party

**Utilities Included:** Yes

**Summary:** Domestic Violence Legal Clinic, will continue to occupy Room 1900 at the Cook County Circuit Court Building located at 555 W. Harrison Street, Chicago, Illinois. Domestic Violence Legal Clinic is a legal services agency which operates a court-based clinic for emergency and plenary orders of protection for victims of domestic violence. Clients, generally indigent, receive legal information, referrals, and legal representation in obtaining orders of protection. Domestic Violence Legal Clinic does not charge a fee or otherwise derive any revenues for its services. The Court supports the presence of this agency at the Courthouse. Tenant has met the insurance requirements under the Lease Agreement.

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Sims, that this Lease Agreement Amendment be approved. The motion carried.**

**16-4143**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Approval of a (New) Lease Agreement

**Landlord:** Sonco Real Estate, LLC, Chicago, Illinois

**Tenant:** County of Cook, for the use of Commissioner Bridget Gainer

**Location:** 3223 N. Sheffield Ave., Suite "E", Chicago, Illinois

**Term/Extension Period:** 7/1/2016 - 11/30/2018

**Space Occupied:** 98 Square feet

**Monthly Rent:** \$575.00 / Annual: \$6,900.00

**Fiscal Impact:** Approval of this item would commit Fiscal Year 2016, 2017 and 2018 funds.

**Accounts:** 090-660 Account

**Option to Renew:** N/A

**Termination:** By Tenant with sixty-day prior written notice

**Utilities Included:** Yes, except telephone

**Summary/Notes:** This is a (New) Lease Agreement for office space at 3223 North Sheffield Avenue,

Chicago, Illinois 60657 for the use of Commissioner Bridget Gainer's 10th District field office #2

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Sims, that this Lease Agreement be approved. The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**

**16-4200**

**Presented by:** MICHAEL JASSO, Chief, Bureau of Economic Development

**PROPOSED GRANT AWARD**

**Department:** Bureau of Economic Development

**Grantee:** Department of Planning and Development

**Grantor:** HUD's Office of Lead Hazard Control and Healthy Homes

**Request:** Authorization to accept grant

**Purpose:** Removal of Lead Based Paint in homes in high-risk areas of Suburban Cook County.

**Grant Amount:** \$2,000,000.00

**Grant Period:** 9/1/2016 - 8/31/2019

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**Summary:** The Bureau of Economic Development respectfully requests acceptance of the Lead Hazard Reduction Grant funding of \$2 million related to the removal of lead based paint in homes in high-risk areas of suburban Cook County.

In accordance with HUD requirements, the Cook County Department of Planning and Development and the Cook County Department of Public Health coordinated on the application and will provide lead hazard mitigation in conjunction with the New Residential Resilience Program, which will address issues

around flooding and install measures to prevent future flooding in many of these same homes. High incidence of lead poisoning is currently found in the following communities, which will be the target of this grant: Town of Cicero, Cities of Berwyn, Blue Island, Calumet City and Villages of Calumet Park, Dolton, Maywood, Riverdale, and Robbins. Two sub-recipients have been identified to assist with construction scoping and oversight, Northwest Housing Partnership (all areas north of 39th Street) and Neighborhood Housing Services of Chicago (all areas south of 39th Street).

The Bureau intends to introduce this item at the Cook County Board meeting scheduled for 7/13/2016, for review of the Housing and Workforce Development Committee for the 8/3/2016 Board Meeting on your behalf. We respectfully request approval for the acceptance of this grant and that the Bureau Chief of Economic Development or his/her designee be authorized to execute on behalf of the County of Cook any and all documents necessary to further the program approval herein including any modifications thereto.

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**A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that this Grant Award be referred to the Workforce, Housing and Community Development Committee. The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**16-3925**

**PROPOSED RESOLUTION**

**Sponsored by:** The Honorable Toni Preckwinkle, President and Joan Patricia Murphy, County Commissioner

**ILLIANA FEDERAL CREDIT UNION CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** Illiana Federal Credit Union

**Address:** 645 East 170th Street, South Holland, Illinois, 60473

**Municipality or Unincorporated Township:** South Holland

**Cook County District:** 6

**Permanent Index Number:** 29-27-204-024-0000

**Municipal Resolution Number:** Village of South Holland Resolution Approved July 6, 2015

**Number of month property vacant/abandoned:** 12

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 2 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 12 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 40 full-time, 0 part-time

**Estimated Number of construction jobs:** 5

**Proposed use of property:** Commercial- Office

**Living Wage Ordinance Compliance Affidavit Provided:** N/A

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the

date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.**

**16-4159**

**PROPOSED RESOLUTION**

**Sponsored by:** The Honorable Toni Preckwinkle, President and Joan Patricia Murphy, County Commissioner

**WINDY CITY ICE CREAM LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Windy City Ice Cream LLC

**Address:** 11641 South Ridgeland Avenue, Alsip, Illinois 60603

**Municipality or Unincorporated Township:** Alsip

**Cook County District:** 6

**Permanent Index Number:** 24-20-300-017-0000

**Municipal Resolution Number:** 2016-5-R-3

**Number of month property vacant/abandoned:** 17

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 4 full-time, 0 part-time



**Estimated Number of jobs retained at this location:** 5 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 5 full-time, 0 part-time

**Estimated Number of construction jobs:** 15

**Proposed use of property:** Industrial-warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

---

**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.**

**16-4166**

**PROPOSED RESOLUTION**

**Sponsored by:** The Honorable Toni Preckwinkle, President and Richard R. Boykin, County Commissioner

**GRAYMILLS CORPORATION 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Graymills Corporation

**Address:** 2601 South 25th Avenue, Broadview, Illinois 60155

**Municipality or Unincorporated Township:** Broadview

**Cook County District:** 1

**Permanent Index Number:** 15-22-300-013-0000; 15-22-300-019-0000

**Municipal Resolution Number:** R-2016-3

**Number of month property vacant/abandoned:** 13

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 5 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 70 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 70 full-time, 0 part-time

**Estimated Number of construction jobs:** 150

**Proposed use of property:** Industrial-manufacturing

**Living Wage Ordinance Compliance Affidavit Provided: Yes**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

---

**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.**

**16-4193**

**PROPOSED RESOLUTION**

**Sponsored by:** The Honorable Toni Preckwinkle, President and Joan Patricia Murphy, County Commissioner

**ASL Properties, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** ASL Properties, LLC

**Address:** 12355 S. Kedvale Avenue, Alsip, Illinois 60803

**Municipality or Unincorporated Township:** Village of Alsip

**Cook County District:** 6

**Permanent Index Number:** 24-27-411-001-0000

**Municipal Resolution Number:** Village of Alsip Resolution Number 2016-5-R-4

**Number of month property vacant/abandoned:** 10 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** four (4) – five (5) full-time, four (4) – five (5) part-time

**Estimated Number of jobs retained at this location:** not applicable

**Estimated Number of employees in Cook County:** 13 full-time, 12 part-time

**Estimated Number of construction jobs:** To be determined

**Proposed use of property:** Warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

---

**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.**

**16-4194**

**PROPOSED RESOLUTION**

**Sponsored By:** The Honorable Toni Preckwinkle, President and Gregg Goslin, County Commissioner

**3860 VENTURA, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** 3860 Ventura, LLC

**Address:** 3860 North Ventura, Arlington Heights, Illinois 60004

**Municipality or Unincorporated Township:** Village of Arlington Heights

**Cook County District:** 14

**Permanent Index Number:** 03-06-303-009-0000

**Municipal Resolution Number:** Village of Arlington Heights approved 5/3/2016

**Number of month property vacant/abandoned:** 20 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Five (5) full-time jobs

**Estimated Number of jobs retained at this location:** Nine (9) full-time, four (4) part-time

**Estimated Number of employees in Cook County:** Not applicable

**Estimated Number of construction jobs:** One (1) to two (2) construction jobs

**Proposed use of property:** Warehousing, packaging and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

---

**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried**

**16-4195**

**PROPOSED RESOLUTION**

**Sponsored by:** The Honorable Toni Preckwinkle, President and Joan Patricia Murphy, County Commissioner

**SAM BISBIKIS CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** Sam Bisbikis

**Address:** 16524 Vincennes Road, South Holland, Illinois

**Municipality or Unincorporated Township:** Village of South Holland

**Cook County District:** 6

**Permanent Index Number:** 29-21-201-008-0000

**Municipal Resolution Number:** Village of South Holland Resolution approved 4/15/2013

**Number of month property vacant/abandoned:** 30 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** One (1) to five (5) full-time jobs

**Estimated Number of jobs retained at this location:** 12 full-time

**Estimated Number of employees in Cook County:** two (20 to seven (7) construction jobs

**Estimated Number of construction jobs:** Not applicable

**Proposed use of property:** Commercial use

**Living Wage Ordinance Compliance Affidavit Provided:** No, not required for commercial use.

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

**WHEREAS**, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and



**WHEREAS**, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

**WHEREAS**, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

---

**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) No Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.**

**16-4196**

**PROPOSED RESOLUTION**

**Sponsored by:** The Honorable Toni Preckwinkle, President and Stanley Moore, County Commissioner

**JOSE L. ROJAS CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** Jose L. Rojas

**Address:** 816 Burnham Avenue, Calumet City, Illinois

**Municipality or Unincorporated Township:** City of Calumet City

**Cook County District:** 4

**Permanent Index Number:** 30-18-228-018-0000

**Municipal Resolution Number:** Calumet City Resolution Number 16-1

**Number of month property vacant/abandoned:** 11 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Three (3) full-time, four (4) part-time

**Estimated Number of jobs retained at this location:** Three (3) full-time, four (4) part-time

**Estimated Number of employees in Cook County:** Not applicable

**Estimated Number of construction jobs:** Five (5) construction jobs

**Proposed use of property:** Commercial use.

**Living Wage Ordinance Compliance Affidavit Provided:** No

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

---

**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.**

**16-4216**

**PROPOSED RESOLUTION**

**Sponsored by:** The Honorable Toni Preckwinkle, President and Timothy O. Schneider, County Commissioner

**CUSTOM PRECISION INC. 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Custom Precision Inc.

**Address:** 555 Estes Avenue, Schaumburg, Illinois, 60193

**Municipality or Unincorporated Township:** Schaumburg

**Cook County District:** 15

**Permanent Index Number:** 07-33-201-089-0000

**Municipal Resolution Number:** R-15-103

**Number of month property vacant/abandoned:** 15 months at time of application to Assessor

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 3 full-time, 1 part-time

**Estimated Number of jobs retained at this location:** 0 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 0 full-time, 0 part-time

**Estimated Number of construction jobs:** 10

**Proposed use of property:** Industrial-manufacturing

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.**

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**16-3335**

**Presented by:** ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Homeland Security and Emergency Management

**Vendor:** SecureWorks, Inc., Atlanta, Georgia

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract

**Good(s) or Service(s):** Managed Security Services Integration

**Contract Value:** \$2,459,632.50

**Contract period:** 7/13/2016 - 7/12/2019 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$563,689.75 in grant funds, FY 2017 \$758,377.50 in grant funds, FY 2018 \$758,377.50 in grant funds and FY 2019 \$379,188.75 in grant funds

**Accounts:** 769 - N/A

**Contract Number(s):** 1550-14939

**Concurrence(s):**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** SecureWorks Inc. is a managed security service provider (MSSP). It provides information security services, protecting its customers' computers, networks and information assets from malicious activity such as cybercrime. This contract will provide the County with round-the-clock monitoring and management of intrusion detection systems and firewalls, overseeing patch management and upgrades, performing security assessments and security audits, and responding to emergencies. Further, it will address information security concerns such as targeted malware, data theft, skills shortages and resource constraints.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. SecureWorks, Inc. was selected based on established evaluation criteria.

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**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Contract be approved. The motion carried.**

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**16-4165**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** AVAYA, Inc., Fairfax, Virginia

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Telecommunications maintenance services

**Current Contract Period:** 8/01/2008 – 7/31/2016

**Proposed Contract Extension Period:** 08/01/2016 – 1/31/2017

**Total Current Contract Amount Authority:** \$18,657,299.87

**Original Approval (Board or Procurement):** 7/22/2008, \$9,100,000.00, 8/1/2008 – 7/31/2011

**Previous Board Increase(s) or Extension(s):** 4/20/2011, 8/1/2011 – 7/31/2012; 07/24/2012 \$4,468,500.48, 8/1/2012 – 7/31/2014; 06/18/2014 \$2,566,575.04, 8/1/2014 – 7/31/2015; 07/01/2015, \$2,451,850.47, 8/1/2015 – 7/31/2016)

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/20/2016, \$70,373.88

**This Increase Requested:** \$1,029,878.16

**Potential Fiscal Impact:** FY 2016: \$1,029,878.16

**Accounts:** 490/220

**Contract Number(s):** 08-41-333

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs

**Summary:** The Bureau of Technology respectfully requests approval of an amendment to increase and extend Contract No. 08-41-333 with AVAYA, Inc. Under the proposed amendment, Cook County would receive telephone maintenance for an additional six months while a corresponding maintenance contract process is completed. The contract currently provides hardware, software, implementation, and training services for all Cook County telephone systems, including critical County operations such as Public Safety, Law Enforcement, Health & Hospital Systems, and Emergency Management. If approved, this extension and increase would ensure continuity of telecommunications operations and help prevent major service disruptions.

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Morrison, that this Contract Amendment (Technology) be approved. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

**16-1899**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation and Social Service Departments, Circuit Court of Cook County

**Vendor:**

Cognitive Behavioral Solutions, Forest Park, Illinois  
Center for Contextual Change, Skokie, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Sex offender treatment and counseling services

**Original Contract Period:** 6/1/2013 - 5/31/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 6/1/2016 - 5/31/2017

**Total Current Contract Amount Authority:**

Cognitive Behavioral Solutions - \$385,000.00  
Center for Contextual Change - \$140,000.00

**Original Approval (Board or Procurement):** 5/8/2013 for Cognitive Behavioral Solutions; 5/31/2013 for Center for Contextual Change

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:**

Cognitive Behavioral Solutions - \$220,000.00  
Center for Contextual Change - \$10,000.00

**Potential Fiscal Impact:** FY 2016 \$110,000.00, FY 2017 \$120,000.00, funded with probation fees collected from probationers.

**Accounts:** 532-260 and 541-260

**Contract Number(s):**

Cognitive Behavioral Solutions -13-88-080E  
Center for Contextual Change - 13-88-080F

**Concurrences:**

The vendor has met the Minority-and-Women owned Business Enterprise Ordinance via full M/WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** These contracts provide specialized treatment services ordered by the court for adult sex



offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contracts include in-depth assessments and individual and weekly group counseling as deemed appropriate, billed to Cook County as prescribed hourly rates. There are more than 300 probationers under court supervision for sex offenses.

These proposed amendments exercise the first year renewal options available in the various contracts. These contracts were awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria and are part of a service network of seven providers, encompassing all of Cook County, that assist offenders in their own communities.

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.**

**16-2381**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** Gateway Foundation, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Substance abuse treatment services for drug court participants

**Original Contract Period:** 6/1/2013 - 5/31/2016 with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 6/1/2016 - 5/31/2017

**Total Current Contract Amount Authority:** \$579,702.00

**Original Approval (Board or Procurement):** 5/29/2013, \$400,000.00

**Previous Board Increase(s) or Extension(s):** 2/10/2016, \$27,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/12/2014, \$119,702.00;  
2/11/2015, \$30,000.00

**This Increase Requested:** \$250,000.00

**Potential Fiscal Impact:** FY 2016 - \$5,000.00, FY 2017 - \$245,000.00 funded with probation fees

collected from probationers

**Accounts:** 532-272

**Contract Number(s):** 13-88-12591

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via indirect participation.

The Chief Procurement Officer Concur.

**Summary:** This proposed contract amendment exercises the first year renewal option available for contract No. 1388-12591 with Gateway Foundation, Inc., and increases the contract value by \$250,000.00. The contract provides specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Terms of service and pricing during the renewal period are unchanged from the original contract period. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology and aftercare, as deemed appropriate, billed to Cook County at prescribed hourly rates. Gateway is part of a service network of many providers, encompassing all of Cook County, that assist offenders in their own communities

This contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Gateway Foundation, Inc. was awarded this contract based on established evaluation criteria.

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**16-3987**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Judge, Circuit Court of Cook County

**Vendor:** Epperson Consulting, Flossmoor, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend contract

**Good(s) or Service(s):** Evaluation Services for Adult Redeploy Illinois (ARI) Access to Community Treatment Court (ACT) and the ARI HOPE Court

**Original Contract Period:** 12/1/2014 - 6/30/2015 with one (1) one-year renewal option

**Proposed Contract Period Extension:** 7/1/2016 - 6/30/2017

**Total Current Contract Amount Authority:** \$50,000.00

**Original Approval (Board or Procurement):** 11/25/2014, \$35,000.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/15/2015, \$15,000.00, 7/1/2015-6/30/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 1453-13969

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** A time-only contract extension is requested for Epperson Consulting to provide independent, process and outcome evaluation services for the ACT Court and the ARI HOPE Court. No increase is requested with this extension because unexpended funds remain on the contract from a prior extension. This extension is in conjunction with a new grant received from the Illinois Criminal Justice Information Authority for the same corresponding one year period as the contract, 7/1/2016 - 6/30/2017. Grant-funded program services under contract 1453-13969, which began in late 2014, are scheduled to expire on 6/30/2016.

Dr. Epperson's work has been suspended for most of this year due to budget concerns, pending the new grant award. To date, Dr. Epperson has developed survey instruments, conducted interviews, reviewed court roles and functions relative to court goals and completed a logic model for the ACT court. These

evaluations will inform the court of the program's strengths and weaknesses, enabling process improvements and laying the groundwork for more rigorous evaluations in the future.

The ACT and ARI HOPE courts are post-plea specialty courts for certain offenders. The ACT Court is a drug court probation program that operates in the Circuit Court Criminal Division. Its goal is to help certain nonviolent, felony criminal offenders suffering from substance abuse problems from becoming repeat offenders and being incarcerated. It has a current annual capacity of 170 individuals. The Circuit Court's ARI HOPE Court is a structured probation program that operates in the Circuit Court's Municipal District One (City of Chicago). The ARI HOPE judge and team work to give offenders the support and services they need to complete their probation sentence and move toward productive lives. It has a current annual capacity of 300 individuals.

Dr. Epperson is an expert in the evaluation of problem-solving courts and has extensive experience with systems analysis involving Circuit Court of Cook County Criminal Court operations. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

**16-3641**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT**

**Department(s):** Juvenile Temporary Detention Center, Circuit Court of Cook County

**Vendor:** Tiles In Style, LLC., d/b/a Taza Supplies, Naperville, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Kitchen Supplies

**Contract Value:** \$150,793.78

**Contract period:** 8/1/2016 - 7/31/2018

**Potential Fiscal Year Budget Impact:** FY 2016 \$6,283.00, FY 2017 \$75,396.00, FY 2018 \$69,114.78

**Accounts:** 440-310

**Contract Number(s):** 1525-15012

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Cook County Juvenile Temporary Detention Center to purchase various kitchen supplies small kitchen equipment for the maintenance and upkeep for resident food services. .

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Tiles In Styles, LLC. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Contract be approved. The motion carried.**

**16-4063**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT**

**Department(s):** Juvenile Temporary Detention Center, Circuit Court of Cook County

**Vendor:** Valdes LLC., Northbrook, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Cleaning Supplies and Chemical Dispensing Systems

**Contract Value:** \$184,690.17

**Contract period:** 8/1/2016 - 7/31/2018 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016: \$20,000, FY 2017: \$98,820.00, FY 2018: \$65,870.17

**Accounts:** 440-333

**Contract Number(s):** 1553-14990

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Juvenile Temporary Detention Center to purchase various cleaning products including dispensing systems for those products used in the residential area of the facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Valdes, LLC was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Contract be approved. The motion carried.**

**CLERK OF THE CIRCUIT COURT**

**16-4168**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Clerk of the Circuit Court

**Action:** Payment Approval

**Payee:** AAA Rental System, Markham, Illinois

**Good(s) or Service(s):** Rental services

**Fiscal Impact:** \$802.00

**Accounts:** 335-630

**Contract Number(s):** N/A

**Summary:** The rental services were for equipment and supplies needed for the 2016 Second Chance Adult & Juvenile Expungement Summit & Ex-Offender Job Information Seminar.

Due to the layout of the facility, various types of services provided, and anticipated number of attendees, the final count of quantities needed was not confirmed until a day prior to the delivery and set up of the event, resulting in additional costs for the services being rendered. A total of six hundred and sixty five

(665) customers attended the event resulting in a total of one thousand two hundred fifty-seven (1,257) cases being processed.

We are requesting for payment approval of \$802.00, which is the amount that would exceed the \$5,000 direct pay amount.

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Payment Approval be approved. The motion carried.**

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**16-1557**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Department of Corrections

**Vendor:** Keefe Commissary Network, LLC, St. Louis, Missouri

**Request:** Authorization for the Chief Procurement Officer to extend contract

**Good(s) or Service(s):** Commissary Management Services

**Original Contract Period:** 8/1/2013-7/31/2014, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 8/1/2016 - 7/31/2017

**Total Current Contract Amount Authority:** None. Revenue Generating

**Original Approval (Board or Procurement):** 7/31/2013

**Previous Board Increase(s) or Extension(s):** 6/18/2014, 8/1/2014 - 7/31/2015; 6/10/2015, 8/1/2015 - 7/31/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 239-235

**Contract Number(s):** 13-53-063

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct and indirect participation.

The Chief Procurement Officer concurs.

**Summary:** The Cook County Department of Corrections is requesting authorization for the Chief Procurement Officer to extend the contract for commissary management services. This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Keefe Commissary Network, LLC was selected based on established evaluation criteria.

The Cook County Department of Corrections is currently working with the Office of the Chief Procurement Officer to complete the competitive process for a new contract.

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Contract Amendment be approved. The motion carried.**

**16-4047**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED CONTRACT**

**Department(s):** Department of Corrections

**Vendor:** Cook's Direct, Inc., Warrenville, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Commercial Dish Machines

**Contract Value:** \$355,957.34

**Contract period:** 7/22/2016 - 7/21/2018

**Potential Fiscal Year Budget Impact:** FY 2016: \$355,957.34



**Accounts:** 1523909452-239/521

**Contract Number(s):** 1611-15294

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Corrections to replace old dish machines that require constant expensive repairs.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for two (2) commercial dish machines for the Department of Corrections. Cook's Direct, Inc. is the lowest, responsive and responsible vendor.

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Contract be approved. The motion carried.**

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**16-3295**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:**

- 1) Michael J. Laird, Ltd., Chicago, Illinois
- 2) Robert J. Hovey, Chicago, Illinois
- 3) O'Connor Law Offices, LLC, Orland Park, Illinois
- 4) Deer Rehabilitation Services, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Instructional Services for the Cook County Sheriff's Training Institute

**Original Contract Period:**

- 1) Michael J. Laird, Ltd. - 8/15/2011-8/14/2014 with two (2) one (1) year renewal options
- 2) Robert J. Hovey - 8/1/2011-7/31/2014 with two (2) one (1) year renewal options

- 3) O'Connor Law Offices, LLC- 8/1/2011-7/31/2014 with two (2) one (1) year renewal options
- 4) Deer Rehabilitation Services, Inc. - 8/1/2011-7/31/2014 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:**

- 1) Michael J. Laird, Ltd. - 8/15/2016 - 12/2/2016
- 2) Robert J. Hovey - 8/1/2016 -12/2/2016
- 3) O'Connor Law Offices, LLC - 8/1/2016-12/2/2016
- 4) Deer Rehabilitation Services, Inc. - 8/1/2016-12/2/2016

**Total Current Contract Amount Authority:**

- 1) Michael J. Laird, Ltd. - \$120,400.00
- 2) Robert J. Hovey - \$164,710.00
- 3) O'Connor Law Offices, LLC - \$229,100.00
- 4) Deer Rehabilitation Services, Inc. - \$326,740.00

**Original Approval (Board or Procurement):**

- 1) Michael J. Laird, Ltd. - 8/15/2011, \$56,760.00
- 2) Robert J. Hovey - 4/20/2011, 158,610.00
- 3) O'Connor Law Offices, LLC - 4/20/2011, \$215,100.00
- 4) Deer Rehabilitation Services, Inc. - 4/20/2011, 316,140.00

**Previous Board Increase(s) or Extension(s):**

- 1) Michael J. Laird, Ltd. - 6/10/2015, \$25,100.00; 8/15/2015-8/14/2016
- 2) Robert J. Hovey - 6/10/2015, \$6,100.00; 8/1/2015-7/31/2016
- 3) O'Connor Law Offices, LLC - 6/10/2015, \$14,000.00; 8/1/2015-7/31/2016
- 4) Deer Rehabilitation Services, Inc. - 6/10/2015, \$10,600.00; 8/1/2015-7/31/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):**

- 1) Michael J. Laird, Ltd. - 4/17/2014, \$12,540.00, 7/9/2014, \$26,000.00; 8/15/2014-8/14/2015
- 2) Robert J. Hovey - 7/2/2014, 8/1/2014-7/31/2015
- 3) O'Connor Law Offices, LLC - 8/1/2014, 8/1/2014-7/31/2015
- 4) Deer Rehabilitation Services, Inc. -8/1/2014, 8/1/2014-7/31/2015

**This Increase Requested:**

- 1) Michael J. Laird, Ltd. - \$6,200.00
- 2) Robert J. Hovey - No increase needed
- 3) O'Connor Law Offices, LLC - No increase needed
- 4) Deer Rehabilitation Services, Inc. - No increase needed

**Potential Fiscal Impact:** Michael J. Laird, Ltd. - FY 2016 \$6,200.00

**Accounts:** 217-186

**Contract Number(s):**

- 1) Michael J. Laird, Ltd. - 10-50-1087B
- 2) Robert J. Hovey - 10-50-1087D
- 3) O'Connor Law Offices, LLC - 10-50-1087C
- 4) Deer Rehabilitation Services, Inc. - 10-50-1087F

**Concurrences:**

The vendors have met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waivers.

The Chief Procurement Officer concurs.

**Summary:** The Cook County Sheriff's Office is requesting authorization to extend and increase Contract No. 10-50-1087B (Michael J. Laird, LTD.) 10-50-1087D (Robert J. Hovey) 10-50-1087C (O'Connor Law Offices LLC) 10-50-1087F (Deer Rehabilitation Services, Inc.) for Instructional Services for the Cook County Sheriff's Training Institute. The Office of the Chief Procurement Officer is currently working with the Sheriff's Office to complete the competitive bidding process for a new contract.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. The above vendors were selected based on established evaluation criteria.

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.**

**Commissioner Steele voted "present".**

**16-3854**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Office

**Other Part(ies):** Village of Berkeley ("Berkeley"), Berkeley, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Berkeley

**Goods or Services:** The Cook County Sheriff's Office will provide 911 System dispatching/monitoring services for the Village of Berkeley twenty-four hours a day, seven days a week.

**Agreement Number(s):** N/A

**Agreement Period:** 3/1/2017 and continue for five (5) years

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Summary:** Authorization for the Cook County Sheriff's Office and the Village of Berkeley to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for the Berkeley Police and Fire Departments twenty-four hours a day, seven days a week. Berkeley Police Department dispatch will be done on a Cook County 800 mhz frequency and Berkeley Fire Department dispatch will be done on an existing vhf frequency.

Village of Berkeley agrees to reimburse the Cook County Sheriff's Office on a quarterly basis based on the following:

- i. 2017 - \$167,709.00
- ii. 2018 - \$171,159.00
- iii. 2019 - \$174,010.00
- iv. 2020 - \$179,193.00
- v. 2012 - \$181,250.00
- vi. 2022 - \$183,409.00

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement be approved. The motion carried.**

**16-4045**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Police Department

**Other Part(ies):** Maine Township, Park Ridge, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement

**Goods or Services:** Hireback Police Services provided by the Cook County Sheriff's Police Department to Maine Township

**Agreement Number(s):** N/A

**Agreement Period:** Upon execution of the agreement and continue for a period of five (5) years

**Fiscal Impact:** None. Revenue Neutral

**Accounts:** None

**Summary:** As part of this agreement, the Sheriff's Office will assign one (1) Hireback Cook County Sheriff's Police Officer and one (1) police car to Maine Township five (5) days a week Wednesday through Sunday between the hours of 8 p.m. and 1 a.m.

Under this agreement the Maine Township agrees to pay the Cook County Sheriff's Police Department the rate of \$40.00 per hour for the "Extra Duty" Police Services rendered by the Cook County Sheriff's Police Department Hireback Officer. The total cost for a five (5) hour shift will be \$200.00

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement be approved. The motion carried.**

**16-4048**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Police Department

**Other Part(ies):** Northfield Township, Glenview, Illinois

**Request:** Authorization to enter into Intergovernmental Agreement

**Goods or Services:** Hireback Police Services provided by the Cook County Sheriff's Police Department to Northfield Township

**Agreement Number(s):** N/A

**Agreement Period:** Upon execution of this agreement and continue for a period of five (5) years

**Fiscal Impact:** None. Revenue Neutral

**Accounts:** None

**Summary:** As part of this agreement, the Sheriff's Office will assign one (1) Hireback Cook County Sheriff's Police Department Officer and one (1) police car to Northfield Township, four (4) days per week between the hours of 7 p.m. and midnight.

Under this agreement, the Northfield Township agrees to pay the Cook County Sheriff's Police Department the rate of \$40.00 per hour for the "Extra Duty" Police Services rendered by the Cook County Sheriff's Police Department Hireback Officers. The total cost for a five (5) hour shift will be

\$200.00

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement be approved. The motion carried.**

**16-4183**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Police Department

**Other Part(ies):** Orland Township, Orland Park, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement

**Goods or Services:** Hireback Police Services provided by the Cook County Sheriff's Police Department and Orland Township

**Agreement Number(s):** N/A

**Agreement Period:** Upon execution of this agreement and continue for one (1) year.

**Fiscal Impact:** None. Revenue Neutral

**Accounts:** None

**Summary:** As part of this agreement, the Sheriff's Office will assign one (1) Hireback Cook County Sheriff's Police Department Officer and one (1) police car to Orland Township, as follows:

1. 5/18/2016 - 9/7/2016 from 5:00 p.m. to 10:00 p.m.
2. 10/28/2016 - 10/31/2016 from 3:00 p.m. to 11:00 p.m.
3. November (date TBD), 2016 from 7:30 a.m. to 12:30 p.m. - traffic control for one day only.
4. April (Date TBD), 2017 from 7:30 a.m. to 12:30 p.m. - traffic control for one day only.

Under this agreement, the Orland Township agrees to pay the Cook County Sheriff's Police Department the rate of \$40.00 per hour for the "Extra Duty" Police Services rendered by the Cook County Sheriff's Police Department Hireback Officers.

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement be approved. The motion carried.**

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**LAW ENFORCEMENT COMMITTEE  
MEETING OF JULY 13, 2016**

**16-4141  
RESOLUTION**

**Sponsored by**

**THE HONORABLE STANLEY MOORE  
AND LUIS ARROYO JR., COUNTY COMMISSIONERS**

**RESOLUTION TO URGE THE UNITED STATES CONGRESS  
TO PROVIDE FREE BURIAL OF SPOUSES  
AND DEPENDENTS OF VETERANS AT ALL VETERAN CEMETERIES**

**WHEREAS**, in 1862 President Lincoln signed into law language that created the first National Cemeteries for Civil War soldiers who died while in service to the United States; and

**WHEREAS**, in 1867 Congress provided guidelines for the construction of cemeteries and for the eligibility of those who can be buried in the national cemeteries free of charge; and

**WHEREAS**, between 1867 and the 1970s the act was expanded several times to include honorably discharged members of the Army, Navy, and Marines who died in a destitute condition, soldiers who died on foreign soil, U.S. citizens who served in the armed forces of any country at war with Germany or Austria during World War I, members of the reserve components of the armed forces, and any member of the National Guard; and

**WHEREAS**, in 1978 the Department of Veterans Affairs created the Veteran Cemetery Grants Program that assisted states, territories, and federally recognized tribal governments in providing gravesites for veterans in those areas where national cemeteries cannot fully satisfy their burial needs; and

**WHEREAS**, a surviving spouse and dependent or minor child of an eligible veteran or armed forces member also may be buried in a national cemetery at no charge; and

**WHEREAS**, states, territories, and tribal governments may impose additional requirements more stringent than those required by federal law; and

**WHEREAS**, the Veterans Administration is authorized to reimburse a "plot allowance" to states for expenses incurred in the burial of certain veterans; and

**WHEREAS**, the Veterans Administration does not provide reimbursement for the burial of a surviving spouse and dependents or minor children of an eligible veteran not buried in national cemeteries; and

**WHEREAS**, since 1862 more than 3.8 million burials have taken place at the 133 national cemeteries, 33 soldiers' government lots, and Confederate lots containing more than 20,000 acres.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Members of the Cook County Board of Commissioners that Cook County shall urge the United States Congress to fund the expenses of burial of spouses and dependents of veterans at cemeteries that are operated by state, territorial, and tribal governments and that receive funds from the Veteran Cemetery Grants Program; and

**BE IT FURTHER RESOLVED**, that the Cook County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to be presented to the members of the Illinois delegation of the U.S. Congress.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that this Resolution be approved. The motion carried.**

**16-4198  
ORDINANCE AMENDMENT**

**Sponsored by  
THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER**

**REPORT OF LOST, STOLEN, DESTROYED OR TRANSFERRED FIREARMS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 58, Offenses and Miscellaneous Provisions, Article VII, Report of Lost, Stolen, Destroyed or Transferred Firearms, various sections within this section of the Cook County Code is hereby amended as Follows:

**Sec. 58-185. - Short title.**

This article shall be known as the "Report of Lost, Stolen, Destroyed or Transferred Firearms Ordinance of Cook County, Illinois."



**Sec. 58-186. - Purpose.**

Requiring persons who own or possess firearms within Cook County to promptly report to the Cook County Sheriff the loss, theft, destruction or transfer of firearms will enable Cook County law enforcement agencies or the Sheriff's Office to timely investigate the loss or theft, protect the public and help improve the public health and safety of all persons in Cook County.

Permits a persons who reports to the Cook County Sheriff the loss, theft, destruction or transfer of firearms to submit a copy of that report to the Cook County Recorder of Deeds Office to maintain a permanent record of the loss, stolen, destroyed or transferred firearm.

**Sec. 58-187. - Definitions.**

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*County* means the County of Cook.

*Firearm* means any pistol, revolver, rifle, shotgun, machine gun, handgun, assault weapon or other device that fits within the definition of "firearm" contained in the Illinois Firearm Owners Identification Card Act (430 ILCS 65/1.1 et seq.) or any successor statute.

*Local law enforcement agency* means any political subdivision of the State or an agency of a political subdivision that exists primarily to deter and detect crime and enforce criminal laws, statutes and ordinances.

*Recorder* means the Cook County Recorder of Deeds Office.

*Sheriff* means the Sheriff's Office of Cook County, Illinois.

**Sec. 58-188. - Applicability.**

This article shall apply to:

- (a) Any person residing in Cook County who owns or possesses a firearm; and
- (b) Any person who owns or possesses a firearm and resides outside of Cook County who loses, destroys, transfers or suffers a theft of the firearm in Cook County.
- (c) This article shall control the reporting of lost, stolen, destroyed or transferred firearms except in home rule municipalities which have a separate municipal ordinance requiring the reporting of transferred, lost, stolen or destroyed firearms provided that such municipalities share such reporting data with the Cook County Sheriff pursuant to an intergovernmental agreement.

**Sec. 58-189. - Report of lost, stolen, or destroyed firearms.**

(a)Any person residing in Cook County who owns or possesses a firearm that is lost, stolen, destroyed, or is otherwise missing, in addition to any other requirements of this Code, shall notify the Cook County Sheriff's Office in a manner prescribed by the Cook County Sheriff that his or her firearm has been lost, stolen, destroyed, or is otherwise missing within 48 hours of the time he or she knows, or should have known, that his or her firearm has been lost, stolen, destroyed, or is otherwise missing, regardless of the location of where the firearm was lost, stolen, destroyed, or is otherwise missing.

(b)Any person residing in Cook County who owns or possesses a firearm that is lost, stolen, destroyed, or is otherwise missing, in addition to any other requirements of this Code, may notify the Recorder's Office by filing a copy of the report given by a law enforcement agency that his or her firearm has been lost, stolen, destroyed, or is otherwise missing.

~~(a)~~(c)Any person residing outside Cook County who owns or possesses a firearm that is lost, stolen, destroyed, or is otherwise missing, in addition to any other requirements of this Code, shall notify the Cook County Sheriff's Office in a manner prescribed by the Cook County Sheriff that his or her firearm has been lost, stolen, destroyed, or is otherwise missing within 48 hours of the time he or she knows, or should have known, that the firearm has been lost, stolen, destroyed, or is otherwise missing, if the firearm was lost, stolen, destroyed, or is otherwise missing in Cook County.

~~(b)~~(d)A person reporting a firearm lost, stolen, destroyed, or otherwise missing shall provide the following information:

- (1)Owner name;
- (2)Owner address;
- (3)Owner Firearm Owner's Identification Card number;
- (4)Date of acquisition;
- (5)Place of acquisition;
- (6)Means of acquisition;
- (7)Firearm type;
- (8)Firearm serial number;
- (9)Date when firearm was lost, stolen, destroyed, or otherwise missing.

**Sec. 58-190. - Report of transferred firearms.**

(a)Any person residing in Cook County who owns or possesses a firearm, in addition to any other

requirements of this Code, shall report the sale, transfer, inheritance, or other disposition of the firearm to the Cook County Sheriff's Office in a manner prescribed by the Cook County Sheriff within 48 hours of the time when the firearm has been sold, transferred, inherited, or otherwise disposed of, regardless of the location where the sale, transfer, inheritance or other disposition of the firearm has occurred.

(b)Any person residing in Cook County who owns or possesses a firearm may report the sale, transfer, inheritance, or other disposition of the firearm to the Recorder's Office by filing a copy of the documentation recording the sale, transfer, inheritance or other disposition.

~~(b)(c)~~Any person residing outside of Cook County who owns or possesses a firearm, in addition to any other requirements of this Code, shall report the sale, transfer, inheritance, or other disposition of the firearm to the Cook County Sheriff's Office in a manner prescribed by the Cook County Sheriff within 48 hours of the time when the firearm has been sold, transferred, inherited, or otherwise disposed of, when the sale, transfer, inheritance, or other disposition of the firearm occurs within Cook County.

~~(b)(d)~~A person reporting the sale, transfer, inheritance, or other disposition of a firearm shall provide the following information:

- (a)Owner name;
- (b)Owner address;
- (c)Owner Firearm Owner's Identification Card number;
- (d)Date of acquisition;
- (e)Place of acquisition;
- (f)Means of acquisition;
- (g)Firearm type;
- (h)Firearm serial number;
- (i)Date of sale, transfer, inheritance or other disposition; and
- (j) The name, address, and Firearm Owner's Identification Card number of the transferee.

**Sec. 58-191. - Exempt from reporting requirements.**

The reporting provisions in Section 58-189 and Section 58-190 do not apply to the following persons:

(a) Sworn law enforcement officials while engaged in their official duties; and

(b) Members of the Armed Forces of the United States or the National Guard while engaged in their official duties.

**Sec. 58-192. - Violations; penalties.**

(a) Any person violating or failing to truthfully comply with any of the reporting provisions in Section 58-189 or Section 58-190 of this article as required by the Cook County Sheriff's Office shall be issued a notice of violation and shall be subject to a mandatory fine of \$1,000.00 for the first violation; \$1,500.00 for the second violation and \$2,000.00 for each subsequent violation in addition to any other fines or penalties applicable from any Federal, State or local laws or ordinances.

(b) If any fine is imposed pursuant to this section, such fine shall constitute a debt due and owing to the County. If the fine is not paid within 30 days after the expiration of the time within which judicial or administrative review of the adverse determination may be sought, or within 30 days after an action seeking review has been resolved in favor of the County, the Sheriff, Director of the Department of Revenue or the State's Attorney may seek to obtain judgment on the debt and enforce such judgment against the person fined.

**Sec. 58-193. - Enforcement; rules and regulations.**

(a) The Sheriff is authorized to enforce the required provisions of this article.

(b) The Sheriff is authorized to adopt, promulgate and enforce rules and regulations for the implementation of this article and to prescribe all forms and the information required thereon that is not otherwise required in this article.

(c) The Sheriff shall receive, collect and file the reports of the transfer, loss, destruction or theft of firearms and cooperate or make available to law enforcement agencies the reports, for the purpose of investigative efforts.

(d) The Sheriff shall determine whether a person to whom a firearm is transferred has a valid Firearm Owner's Identification Card issued by the Illinois State Police. If the Sheriff determines the transferee does not possess a valid Firearm Owner's Identification Card or the transferee's Firearm Owner's Identification Card has been revoked, the Sheriff shall have the authority to recover the Firearm Owner's Identification Card and any and all firearms under the custody and control of the transferee.

(e) The Sheriff is authorized to cooperate with the state, municipalities, other County agencies and other law enforcement entities to facilitate the implementation of this article.

(f) The Recorder is authorized to adopt, promulgate and enforce rules and regulations for the implementation of this article and to develop a mechanism for ensuring the privacy of this information.

(g)The Recorder is authorized to disseminate this information only to law enforcement agencies as part of a criminal investigation.

**Sec. 58-194. - Administrative adjudication.**

Any person issued a notice of violation pursuant to this article may request an administrative hearing in accordance with Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.

**Sec. 58-195. - Severability.**

If any section, subsection, paragraph, sentence or clause of this article or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining section, subsection, paragraph, sentence or clause hereof or the application of this article to any other person.

**Secs. 58-196-58-199. - Reserved.**

**Effective date:** This Ordinance shall be in effect January 1, 2017.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that this Ordinance Amendment be approved, as amended. The motion carried.**

**16-4199  
RESOLUTION**

**Sponsored by  
THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER**

**WORKING IN PARTNERSHIP WITH THE COOK COUNTY CHIEF JUDGE'S OFFICE  
TO CREATE A SPEAKERS BUREAU AS AN EDUCATIONAL TOOL  
TO PROMOTE THE IMPORTANCE OF CIVIC ENGAGEMENT**

**WHEREAS**, the Sixth Amendment to the United States Constitution provides citizens the right to a speedy and public trial by an impartial jury; and

**WHEREAS**, court cases have ruled that an impartial jury is selected from a pool of individuals that represent a cross section of the community in regards to race, gender, and national origin; and

**WHEREAS**, in the American judicial system, the juror is entrusted with protecting the individual rights to life and liberty; and

**WHEREAS**, jury service teaches an individual the skills needed for analyzing and processing contesting facts, debating issues, listening and tolerating dissenting opinions; and

**WHEREAS**, a 2007 survey by the National Center for State Courts estimates that 32 million individuals are summoned to service annually, but only 8 million actually show up to serve, and of that amount only 1.5 million are selected to sit on a jury in a state each year; and

**WHEREAS**, Illinois Public Act 99-0434 amended the Illinois School Code to require students to have at least one semester of civics in order to graduate from high school; and

**WHEREAS**, this course will allow schools to integrate service projects with the classroom curriculum in enabling students to leverage their knowledge to address community issues; and

**WHEREAS**, civic education has been used to teach the skills needed to be responsible citizens; and

**WHEREAS**, civics focuses on providing information on governmental institutions, current and controversial issues, and the importance of the jury to our system of justice; and

**WHEREAS**, the new graduation requirements took effect as of January 1, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Members of the Cook County Board of Commissioners that Cook County Commissioner Stanley Moore will work on behalf of the Board in collaboration with the Office of the Chief Judge of Cook County to create a Speakers Bureau consisting of current and retired members of the bar; and

**BE IT FURTHER RESOLVED**, that that the purpose of the Speakers Bureau is to reach out to the students within the 4th District to discuss the importance of citizens performing their civic duty and responding to a summons for jury duty; and

**BE IT FURTHER RESOLVED**, that the Cook County Clerk is hereby authorized and directed to forward a copy of this Resolution to Chief Judge Timothy Evans.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that this Resolution be approved as amended. The motion carried.**

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**AUDIT COMMITTEE  
MEETING OF JULY 13, 2016**

**16-2778**

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Vendor Payment Process Audit Report

**Report Period:** April 2016

**Summary:** The purpose of the audit was to assess the adequacy and effectiveness of key internal controls and operational efficiency of processing vendor invoices paid by the Comptroller's Office.

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**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.**

**16-3882**

**REPORT**

**Department:** Office of County Auditor

**Request:** Refer to Audit Committee

**Report Title:** FY'16 2nd Quarter Open Findings Status Report

**Report Period:** June 2016

**Summary:** Report on the status of open audit findings and recommendations

**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.**

**16-3886**

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Request:** Refer to Audit Committee

**Report Title:** Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2015

**Report Period:** 12/1/2014 - 11/30/2015

**Summary:** Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

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**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried**

**16-3887**

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Request:** Refer to Audit Committee

**Report Title:** Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/31/2016

**Report Period:** 12/1/2014 - 11/30/2015

**Summary:** This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain matters required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.



**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.**

**16-3888**

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Request:** Refer to Audit Committee

**Report Title:** Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Office of Management and Budget (OMB) Circular A-133) for the Fiscal Year ended 11/30/2015.

**Report Period:** 12/1/2014 - 11/30/2015

**Summary:** Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by OMB Circular A-133, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and OMB Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations".

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**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.**

**16-3889**

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Request:** Refer to Audit Committee

**Report Title:** Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Office of Management and Budget (OMB) Circular A-133) for the Fiscal Year ended 11/30/2013.

**Report Period:** 12/1/2012 - 11/30/2013

**Summary:** Annual audits of (re-stated): (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by OMB Circular A-133, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards

applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and OMB Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations".

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**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.**

**16-3890**

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Request:** Refer to Audit Committee

**Report Title:** Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Office of Management and Budget (OMB) Circular A-133) for the Fiscal Year ended 11/30/2012.

**Report Period:** 12/1/2011 - 11/30/2012

**Summary:** Annual audits of (re-stated): (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by OMB Circular A-133, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and OMB Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations".

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**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.**

**16-3891**

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Request:** Refer to Audit Committee

**Report Title:** Cook County Health and Hospitals System of Illinois (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2015.

**Report Period:** 12/1/2014 - 11/30/2015

**Summary:** Annual audit of the CCHHS financial statements prepared by CCHHS Finance, for the year ended 11/30/15, audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

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**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.**

**16-3893**

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Request:** Refer to Audit Committee

**Report Title:** Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/31/2015.

**Report Period:** 12/1/2014 - 11/30/2015

**Summary:** This report, presented by RSM US LLP, is intended solely for the CCHHS Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCHHS's financial reporting process.

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**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.**

**16-3894**

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Request:** Refer to Audit Committee

**Report Title:** Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2015.

**Report Period:** As of 11/30/2015

**Summary:** Annual actuarial study completed by Aon Global Risk Consulting.

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**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.**

**16-3615**

**REPORT**

**Department:** Clerk of the Circuit Court

**Request:** Transmitting a Communication

**Report Title:** Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County

**Report Period:** Fiscal Year Ended 11/30/2015

**Summary:** Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Clerk of the Circuit Court of Cook County for the year ended 11/30/2015

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**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.**

**16-3709**

**REPORT**

**Department:** Treasurer

**Request:** Refer to Audit Committee

**Report Title:** Independent Auditor's Report

**Report Period:** Fiscal Years 2014 and 2015

**Summary:** Submitting herewith, the Financial Statements as of 11/30/2015 and 2014, Supplemental Information as of 11/30/2015, and the Independent Auditor's Report.

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**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.**

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF JULY 13, 2016**

16-3699

**PROPOSED APPOINTMENT**

**Appointee(s):** Dr. Ponni Arunkumar, Chief Medical Examiner

**Position:** Chief Medical Examiner

**Department/Board/Commission:** Office of the Medical Examiner of Cook County

**Effective date:** Immediately upon approval

**Expiration date:** Five years from the date of Board approval

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be approved. The motion carried.**

16-4179

**PROPOSED APPOINTMENT**

**Sponsored by:** TONI PRECKWINKLE

**Appointee(s):** Mary Driscoll

**Position:** Director

**Department/Board/Commission:** Cook County Health and Hospitals System Board of Directors

**Effective date:** ~~Immediate~~ August 1, 2016

**Expiration date:** June 30, 2017, or until a successor is appointed. Ms. Driscoll will fill the vacancy of Lewis Collens

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be approved as amended. The motion carried.**

16-4180

**PROPOSED APPOINTMENT**

**Appointee(s):** Sidney Thomas

**Position:** Director

**Department/Board/Commission:** Cook County Health and Hospitals System Board of Directors

**Effective date:** Immediate August 1, 2016

**Expiration date:** August 1, 2020, or until a successor is appointed

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be approved as amended. The motion carried.**

16-4181

**PROPOSED APPOINTMENT**

**Appointee(s):** Virginia Bishop, MD, MPH

**Position:** Director

**Department/Board/Commission:** Cook County Health and Hospitals System Board of Directors

**Effective date:** Immediate August 1, 2016

**Expiration date:** December 17, 2018, or until a successor is appointed. Dr. Bishop will fill the vacancy of Dr. Erica E. Marsh

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be approved as amended. The motion carried.**

16-4182

**PROPOSED APPOINTMENT**

**Appointee(s):** Layla P. Suleiman Gonzalez, Ph.D., J.D.

**Position:** Director

**Department/Board/Commission:** Cook County Health and Hospitals System Board of Directors

**Effective date:** Immediate August 1, 2016

**Expiration date:** ~~July 13, 2020~~ August 1, 2020, or until a successor is appointed

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be approved as amended. The motion carried.**

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF JULY 13, 2016**

**16-3870  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DEBORAH SIMS,  
JOAN PATRICIA MURPHY AND STANLEY MOORE, COUNTY COMMISSIONERS**

**AN ORDINANCE TO AMEND THE CURRENT CAL SAG ENTERPRISE ZONE SUBJECT TO  
THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.**

**WHEREAS**, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

**WHEREAS**, the Village of Alsip, the City of Blue Island, the Village of Calumet Park, the City of Country Club Hills, the Village of Dixmoor, the Village of East Hazel Crest, the Village of Homewood, the City of Harvey, the Village of Hazel Crest, the City of Markham, the Village of Merrionette Park, the Village of Midlothian, the City of Oak Forest, the Village of Phoenix, the Village of Robbins, the Village of Worth, and the County of Cook (“the County”), a body Politic and Corporate of the State of Illinois, are organized and existing under the laws of the State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Illinois Enterprise Zone Act; and

**WHEREAS**, the aforesaid Municipalities and the County have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

**WHEREAS**, the Municipalities and the County have declared and established an Enterprise Zone pursuant to the authority granted by the Illinois Enterprise Zone Act, as amended, subject to the approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity. This Enterprise Zone is named and designated as the "Cal Sag" Enterprise Zone; and

**WHEREAS**, the Cal Sag Enterprise Zone was duly approved by the Illinois Enterprise Zone Board, certified by the Illinois Department of Commerce and Economic Opportunity and currently exists; and

**WHEREAS**, it is determined that it is in the best interest of the citizens of the County and Municipalities to amend the current Cal Sag Enterprise Zone to change its boundaries by deleting certain territories from the existing Cal Sag Enterprise Zone and include additional territories to the proposed amended Cal Sag Enterprise Zone, as well as to encourage private sector investments within said proposed amended Enterprise Zone; and

**WHEREAS**, prior to filing of an application for approval of the designation of an amended Enterprise Zone, under the Illinois Enterprise Zone Act, it is required that the County and Municipalities respectively adopt Ordinances designating the proposed amended Enterprise Zone.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 14 Community Development, Article III Cal-Sag Enterprise Zone, Sections 14-29 through 14-38 of the Cook County Code is hereby amended as follows:

**ARTICLE III. - CAL- SAG ENTERPRISE ZONE**

**Sec. 14-29. - ~~Establishment~~ Amendment to existing enterprise zone and enterprise zone designation.**

In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby ~~establishes an~~ amends the existing Cal- Sag Enterprise Zone in cooperation with the Village of Alsip, the City of Blue Island, the Village of Calumet Park, the City of Country Club Hills, the Village of Dixmoor, the Village of East Hazel Crest, the Village of Homewood, the City of Harvey, the Village of Hazel Crest, the City of Markham, the Village of Merrionette Park, the City of Oak Forest, the Village of Phoenix, the Village of Robbins, the Village of Worth, the Village of Midlothian and the County of Cook. Each ~~have~~ has areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. This Enterprise Zone is hereby declared and established as an amendment to the current existing Cal Sag Enterprise Zone pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The amended Enterprise Zone is named and designated as the Cal-Sag Enterprise Zone; said amended Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

**Sec 14-30. - Term.**

The term of the amended Enterprise Zone is the same as the current Cal Sag Enterprise Zone, subject to the effective date of certification of the amended Enterprise Zone and the potential ten-year renewal prescribed under the Illinois Enterprise Zone Act. The current Cal Sag Enterprise Zone is scheduled to expire on December 31, 2030, subject to the 10 year renewal prescribed under the Illinois Enterprise Zone Act.

**Sec. 14-31. - Description of zone.**

The area of the designated amended Enterprise Zone is outlined in the map in Exhibit A and the Zone's boundaries are delineated in ~~the legal description provided in~~ Exhibit B which exhibits are attached to the Ordinance [codified in this Article] and incorporated herein by reference.



**Sec. 14-32. - Qualifications.**

The County and the Municipalities hereby declare and affirm that the amended Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Illinois Enterprise Zone Act, and it is declared herein:

- (a) The amended Zone Area is a contiguous area;
- (b) The amended Zone Area comprises an area larger than one-half square mile and not more than 15 square miles in total area;
- (c) The amended Zone Area is a depressed area;
- (d) The amended Zone Area addresses a reasonable need to encompass portions of more than one Municipality and adjacent unincorporated areas of the County;
- (e) The amended Zone Area exceeds the minimum requirement of meeting three of the ten criteria specified in the Illinois Enterprise Act (20 ILCS 655/4 (f));
- (f) A public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Cal Sag Enterprise Zone Area and within the proposed amended Zone Area, not more than 20 days nor less than five days before the hearing date; and
- (g) The amended Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above stated findings are supported, sustained and consistent with the substantive materials contained in Exhibit C, attached here to, and incorporated herein by reference.

**Sec. 14-33. - Incentives.**

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

- (a) *State Incentives.*
  - (1) *Sales Tax Exemption.* A 6.25 -percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
  - (2) *Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption.* A 6.25 -percent state sales tax exemption on

purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5,000,000.00 in qualified property that creates a minimum of 200 full-time-equivalent jobs, a business investing at least \$40,000,000.00 in a zone and retaining at least 2,000 jobs, or a business investing at least \$40,000,000.00 in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.

- (3) *Enterprise Zone Utility Tax Exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5,000,000.00 in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20,000,000.00 that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175,000,000.00 that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.
- (4) *Enterprise Zone Investment Tax Credit.* A state investment tax credit of one-half of one percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular one-half percent Investment tax credit, which is available throughout the state, and up to one-half of one percent credit for increased employment over the previous year.
- (5) *Contribution Deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

(b) *ocal incentives and fees.* Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

- (1) Abatement of 50 percent of the municipal portion of property taxes on new improvements for the first five years following the completion of these improvements for industrial or commercial properties, or for residential properties of 12 or more housing units, so long as the residential property remains under one ownership. This benefit will not be applicable if the project investor is also the recipient of tax relief under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.

- (2) Waiver of 50 percent of building permit or zoning application fees for industrial or commercial properties, or for residential properties of 12 or more housing units.
- (3) The Enterprise Zone will provide officials of municipalities that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance [No. 14-6427], with certain written documentation and materials relative to additional incentives, including public or not for profit financing and workforce development programs, which municipal officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to one half of one percent of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000.00 is permitted (20 ILCS 655/8.2 (c)).- as to each project.

**Sec. 14-34. - Zone administrator.**

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

(a)Supervise the implementation of the provisions of ~~this~~the Cal Sag Intergovernmental Agreement and under the Illinois Enterprise Zone Act.

(b)Act as a liaison between the ~~Counties,~~County, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.

(c)Conduct an ongoing evaluation of the Enterprise Zone programs and submit evaluative reports, at least annually, to the Enterprise Zone Governing Council ("the Council").

(d)Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the amended Enterprise Zone.

(e)Recommend qualified Designated Zone Organizations to the Council of the amended Enterprise Zone.

(f)Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the amended Cal Sag Enterprise Zone.

**Sec. 14-35. - Intergovernmental agreement.**

The amended Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the County and Municipalities as set forth in Exhibit D, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (Exhibit D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said amended Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

**Sec. 14-36- Continuation of management.**

Section 4, Zone Management, including Subsections (a), (b) and (c) of the Amended Intergovernmental Agreement (Exhibit D) is identical to the likewise enumerated provisions in the Intergovernmental Agreement of the current existing Cal Sag Enterprise Zone. So as to provide continuity between the existing and amended Cal Sag Enterprise Zone, the prior zone management actions of the Parties and the Joint Enterprise Zone Governing Council are hereby adopted for the purposes of the amended Cal Sag Enterprise Zone. The adopted management actions include the appointment of representatives of the Parties to the Council, the adoption of rules and procedures by the Council and the appointment of a Zone Administrator, if any. This provision does not limit the Parties or the Council from duly implementing changes in zone management to the amended Cal Sag Enterprise Zone.

**Sec. 14-3637. - Severability.**

This Ordinance [Article] and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance [Article] will not affect the validity of any other portion of this Ordinance [Article].

**Sec. 14-37-38. - Publication and effective date.**

Cook County is hereby authorized to publish this Ordinance [No. 14-6427] in pamphlet form. This Ordinance [Article] shall be in full force and effect from after its passage, approval and publication as required by law.

**Effective date:** This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this**

**Ordinance Amendment be approved. The motion carried.**

**16-3908  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND SEAN M. MORRISON, COUNTY COMMISSIONER**

**BEAR REAL ESTATE, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Bear Real Estate, LLC

**Address:** 7515 Santa Fe Drive, Hodgkins, Illinois

**Municipality or Unincorporated Township:** Hodgkins

**Cook County District:** 17

**Permanent Index Number:** 18-28-300-068-0000 and 18-28-400-013-0000

**Municipal Resolution Number:** Village of Hodgkins Resolution Number 2015-13

**Number of month property vacant/abandoned:** Number of months vacant 13

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 20 full-time

**Estimated Number of jobs retained at this location:** none

**Estimated Number of employees in Cook County:** not applicable

**Estimated Number of construction jobs:** 20 construction jobs

**Proposed use of property:** This property will be used for warehousing, manufacturing and/or distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.**

**16-3909  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**EDWARD T. MCGOWAN & EDON CONSTRUCTION  
6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Edward T. McGowan & Edon Construction

**Address:** 5440 W. 122nd Street, Alsip, Illinois 60803

**Municipality or Unincorporated Township:** Alsip

**Cook County District:** 6

**Permanent Index Number:** 24-28-100-016-0000

**Municipal Resolution Number:** Village of Alsip Resolution Number 2015-11-R-1

**Number of month property vacant/abandoned:** Number of months vacant over 24 months

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** not available

**Estimated Number of jobs retained at this location:** not applicable

**Estimated Number of employees in Cook County:** not applicable

**Estimated Number of construction jobs:** none

**Proposed use of property:** This property will be used for warehousing, manufacturing and/or distribution

**Living Wage Ordinance Compliance Affidavit Provided: Yes**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners



Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) No Purchase for Value be approved. The motion carried.**

**16-3915  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**PACOR MORTGAGE COMPANY CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** Pacor Mortgage Company

**Address:** 14930 Cicero Avenue, Oak Forest, Illinois

**Municipality or Unincorporated Township:** City of Oak Forest

**Cook County District:** 6

**Permanent Index Number:** 28-09-404-079-0000

**Municipal Resolution Number:** City of Oak Forest Resolution Number 2015-10-0272R

**Number of month property vacant/abandoned:** Six (6) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Three (3) - five (5) full-time

**Estimated Number of jobs retained at this location:** 40 full-time

**Estimated Number of employees in Cook County:** Not applicable

**Estimated Number of construction jobs:** Five (5) - seven (7) construction companies

**Proposed use of property:** This property will be used for commercial office space

**Living Wage Ordinance Compliance Affidavit Provided:** No, not applicable

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) Purchase for Value be approved. The motion carried.**

**16-3923  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND GREGG GOSLIN, COUNTY COMMISSIONER**

**311 ILLINOIS LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** 311 Illinois LLC

**Address:** 311 East Illinois Street, Palatine, Illinois 60067

**Municipality or Unincorporated Township:** Palatine

**Cook County District:** 14

**Permanent Index Number:** 02-26-103-011-0000

**Municipal Resolution Number:** R-17-16

**Number of month property vacant/abandoned:** 6 months at time of application

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 10 full-time, 3 part-time

**Estimated Number of jobs retained at this location:** 45 full-time, 2 part-time

**Estimated Number of employees in Cook County:** 45 full-time, 2 part-time

**Estimated Number of construction jobs:** N/A

**Proposed use of property:** Industrial-warehousing and offices

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.**

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**LABOR COMMITTEE  
MEETING OF JULY 13, 2016**

**16-4065**

**PROPOSED ORDINANCE**

**Sponsored by:** JESÚS G. GARCÍA, LUIS ARROYO JR, RICHARD R. BOYKIN and DEBORAH SIMS,  
County Commissioners

**ESTABLISHING EMPLOYER PAID SICK LEAVE FOR RESIDENTS OF COOK COUNTY**

**WHEREAS**, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6 (a); and

**WHEREAS**, pursuant to their home rule powers, the Cook County Commissioners may exercise any power and perform any function relating to their governments and affairs, including the power to regulate for the protection of the public health, safety, morals, and welfare; and

**WHEREAS**, promoting the public health and welfare for those who work within the County's border plainly meets this criterion; and,

**WHEREAS**, employees in every industry occasionally require time away from the workplace to tend to their own health or the health of family members: and

**WHEREAS**, in Cook County, XX percent of private sector workers received no paid sick leave; and,

**WHEREAS**, paid sick leave has a positive effect of the health of not only employees and their family members, but also the health of fellow workers and public at large and the most comprehensive national survey of U.S. restaurant workers found that two-thirds of restaurant wait staff and cooks have come to work sick; and

**WHEREAS**, the Cook County Health and Hospitals System spends between 350 and 500 million in uncompensated care and has an interest in the health of County residents; and

**WHEREAS**, paid sick leave reduces health care expenditures by promoting access to primary and preventative care and reduces reliance on emergency care; and

**WHEREAS**, nationally providing all workers with paid sick leave would result in 1.1 billion in annual savings in hospital emergency department costs; and

**WHEREAS**, over 20 municipalities including New York City, San Francisco, Seattle, Portland and Jersey City have passed legislation requiring employers within their jurisdictions to provide paid sick leave; and

**WHEREAS**, a cost model developed by the Civic Consulting Alliance found that the paid sick leave framework reflected in this ordinance would result in only a small, 0.7 to 1.5 increase in labor costs for most employers.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 42, Human Relations, Section 42-1 of the Cook County Code is hereby enacted as follows:

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 42, Human Relations, Section 42-1 of the Cook County Code is hereby enacted as follows:

**Sec. 42-1. Paid sick leave**

Any covered employee who works at least 80 hours for an Employer within any 120-day period shall be eligible for Paid Sick Leave as provided under this section.

**Effective date:** This ordinance shall be in effect on July 1, 2017

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**NO ACTION TAKEN.**

**16-4229**

**PROPOSED ORDINANCE**

**Sponsored by:** The Honorable Bridget Gainer, County Commissioner

**ESTABLISHING EMPLOYER PAID SICK LEAVE FOR RESIDENTS OF COOK COUNTY**

**WHEREAS**, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6 (a); and,

**WHEREAS**, pursuant to their home rule powers, the Cook County Commissioners may exercise any power and perform any function relating to their governments and affairs, including the power to regulate for the protection of the public health, safety, morals, and welfare; and,

**WHEREAS**, employees in every industry occasionally require time away from the workplace to tend to their own health or the health of family members: and,

**WHEREAS**, paid sick leave has a positive effect of the health of not only employees and their family members, but also the health of fellow workers and public at large and the most comprehensive national survey of U.S. restaurant workers found that two-thirds of restaurant wait staff and cooks have come to work sick; and,

**WHEREAS**, paid sick leave reduces health care expenditures by promoting access to primary and preventative care and reduces reliance on emergency care; and,

**WHEREAS**, nationally providing all workers with paid sick leave would result in 1.1 billion in annual savings in hospital emergency department costs; and

**WHEREAS**, over 20 municipalities including New York City, San Francisco, Seattle, Portland and Jersey City have passed legislation requiring employers within their jurisdictions to provide paid sick leave; and,

**WHEREAS**, a cost model developed by the Civic Consulting Alliance found that a paid sick leave framework similar to the one reflected in this ordinance would result in only a small, 0.7 to 1.5 increase in labor costs for most employers.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 42, Human Relations, Article 1, In General, Section 42-1 through 42-6 of the Cook County Code is hereby enacted as follows:

**Sec. 42-1. - Short title.**

This article shall be known and may be cited as the Cook County Employer Paid Sick Leave Ordinance.

**Sec. 42-2. - Definitions.**

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Construction Industry* means any constructing, altering, reconstructing, repairing, rehabilitating, refinishing, refurbishing, remodeling, remediating, renovating, custom fabricating, maintenance, landscaping, improving, wrecking, painting, decorating, demolishing, and adding to or subtracting from any building, structure, highway, roadway, street, bridge, alley, sewer, ditch, sewage disposal plant, water works, parking facility, railroad, excavation or other structure, project, development, real property or improvement, or to do any part thereof, whether or not the performance of the work herein described

involves the addition to, or fabrication into, any structure, project, development, real property or improvement herein described of any material or article of merchandise. Construction shall also include moving construction related materials on the job site to or from the job site, snow plowing, snow removal, and refuse collection.

*Covered Employee* is any employee employed for at least 80 hours for an Employer within a 120-day period.

*Domestic partner* means any person who has a registered domestic partnership, or qualifies as a domestic partner under Section 2-152-072 of this Code or as a party to a civil union under the Illinois Religious Freedom Protection and Civil Union Act, 750 ILCS 75/1 et seq., as currently in force and hereafter amended.

*Employee* means an individual permitted to work by an employer regardless of the number of the number of persons the Employer employs.

*Employer means:*

(1) Any person employing one or more employees, or seeking to employ one or more employees:

- a. If the person has its principal place of business within Cook County; or
- b. Does business within Cook County.

(2) The term "employer" does not mean:

- a. The government of the United States or a corporation wholly owned by the government of the United States;
- b. An Indian tribe or a corporation wholly owned by an Indian tribe;
- c. The government of the State or any agency or department thereof; or
- d. The government of any municipality in Cook County.

**Sec. 42-3. Employer Paid Sick Leave**

(a) General Provisions

(1) Any covered employee who works at least 80 hours for an Employer within any 120-day period shall be eligible for Paid Sick Leave as provided under this section.



(2) Unless an applicable collective bargaining agreement provides otherwise, upon a Covered Employee's termination, resignation, retirement or other separating from employment, his or her Employer is not required to provide financial or other reimbursement for unused Paid Sick Day.

(b) Accrual of Paid Sick Leave

(1) Paid Sick Leave shall begin to accrue either on the 1st calendar day after the commencement of a Covered Employee's employment.

(2) For every 40 hours worked after a Covered Employee's Paid Sick Leave begins to accrue, he or she shall accrue one hour of Paid Sick Leave. Paid Sick Leave shall accrue only in hourly increments; there shall be no fractional accruals.

(3) A Covered Employee who is exempt from overtime requirements shall be assumed to work 40 hours in each work week for purposes of Paid Sick Leave accrual, unless his or her normal work week is less than 40 hours, in which case Paid Sick Leave shall accrue based upon that normal work week.

(4) For each Covered Employee, there shall be a cap of 40 hours Paid Sick Leave accrued per 12-month period, unless his or her Employer sets a higher limit. The 12-month period for a Covered Employee shall be calculated from the date he or she began to accrue Paid Sick Leave.

(5) At the end of a Covered Employee's 12-month accrual period, he or she shall be allowed to carry over to the following 12-month period half of his or her unused accrued Paid Sick Leave, up to a maximum of 20 hours.

(6) If an Employer is subject to the Family and Medical Leave Act, each of the Employer's Covered Employees shall be allowed, at the end of his or her 12-month Paid Sick Leave accrual period, to carry over up to 40 hours of his or her unused accrued Paid Sick Leave.

(c) Use of Paid Sick Leave

(1) An Employer shall allow a Covered Employee to begin using Paid Sick Leave no later than on the 180th calendar day following the commencement of his or her employment. A Covered Employee is entitled to use no more than 40 hours of Paid Sick Leave per 12-month period, unless his or her Employer sets a higher limit. The 12-month period for a Covered Employee shall be calculated from the date he or she began to accrue Paid Sick Leave.

(2) A covered Employee may use Paid Sick Leave when:

a. He or she is ill or injured, or for the purpose of receiving medical care, treatment, diagnosis or preventative medical care.

b. A member of his or her or for the purpose of receiving medical care, treatment, diagnosis or preventative medical care.

(3) An Employer shall not require, as a condition of A Covered Employee taking Paid Sick Leave that he or she search for or find a replacement worker to cover the hours during which he or she is on Paid Sick Leave.

(4) If a Covered Employees' need for Paid Sick Leave is reasonably foreseeable, an Employer may require up to seven days' notice before leave is taken. If the need for Paid Sick Leave is not reasonably foreseeable, an Employer may require a Covered Employee to give notice as soon as is practicable on the day the Covered Employee intends to take Paid Sick Leave by notifying the Employer through via phone, e-mail, or text message. For purposes of this subsection, needs that are "reasonably foreseeable" include, but are not limited to prescheduled appointments with health care providers for the Covered Employee or for a family member, and court dates in domestic violence cases. Any notice requirement imposed by an Employer pursuant to this subsection shall be waived in the event a Covered Employee is unable to give notice because he or she is unconscious, or otherwise medically incapacitated.

(5) Where a Covered Employee is absent for more than three consecutive work days, his or her Employer may require certification that the use of Paid Sick Leave was authorized under this section.

(6) Nothing in this section shall be construed to prohibit an Employer from taking disciplinary action, up to and including termination, against a Covered Employee who uses Paid Sick Leave for purposes other than those described in this section.

(7) This Section provides minimum Paid Sick Leave requirements; it shall not be construed to affect the applicability of any other law, regulation, requirement, policy, or standard that provides for greater Paid Sick Leave benefits

**Sec. 42-4. Reporting Requirements**

Cook County Employers are required to report their sick leave policy on a public website maintained by Cook County, no later than March 1 of each calendar year. The format for reporting this information and the operation of the website, which shall be publicly accessible, shall be determined by regulations of the Cook County Commission on Human Rights.

**Sec. 42-5. Application to collective bargaining agreements**

Nothing in this chapter shall be deemed to interfere with, impede, or in any way diminish the right of employees to bargain collectively with their employers through representatives of their own choosing in order to establish wages or other conditions of work in excess of the applicable minimum standards of the provisions of this chapter. The requirements of this chapter may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms. Nothing in Section 42-3 shall be deemed to affect the validity or change the terms of bona fide collective bargaining agreements in force on the effective date of this amendatory ordinance of 2016. After that date, requirements of Section 42-3 may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms.

In no event shall Section 42-3 apply to any Covered Employee working in the construction industry who is covered by a bona fide collective bargaining agreement.

#### **Sec. 42-6. Private Right of Action**

If any Employer violates any of the Paid Sick Leave provisions, the affected Covered Employee may recover in a civil action damages equal to three times the full amount of any unpaid sick time denied or lost by reason of the violation, and the interest on that amount calculated at the prevailing rate, together with costs and such reasonable attorney's fees as the court allows.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement, Division 4, Disqualifications and Penalties, Section 34-179 shall be amended as follows:

#### **Sec. 34-179. - Disqualification due to violation of laws related to the payment of wages and Employer Paid Sick Leave Ordinance.**

(a) A Person including a Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) who has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages shall be ineligible to enter into a Contract with the County for a period of five years from the date of conviction, entry of a plea, administrative finding or admission of guilt.

(b) A person including a Substantial Owner who has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of violating the Cook County Employer Paid Sick Leave Ordinance (Article 1, Section 42 of the Cook County Code) shall be ineligible to enter into a Contract with the County for a period of five years from the date of conviction, entry of a plea, administrative finding or admission of guilt.

~~(b)~~ (c) The CPO shall obtain an affidavit or certification from every Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) from whom the County seeks to make a Contract with certifying that the Person seeking to do business with the County including its Substantial Owners (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) has not violated the statutory provisions identified in Subsection (a) and or (b) of this Section.

~~(c)~~ (d) For Contracts entered into following the effective date of this Ordinance, if the County becomes aware that a Person including Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) under contract with the County is in violation of Subsection (a) or (b) of this Section, then, after notice from the County, any such violation(s) shall constitute a default under the Contract.

~~(d)~~ (e) If a Person including a Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) is ineligible to contract with the County due to the provisions of Subsection (a) or (b) of this Section, the Person seeking the Contract may submit a request for a reduction or waiver of the ineligibility period to the CPO. The request shall be in writing in a manner and form prescribed by the CPO and shall include one or more of the following actions have been taken:

- (1) There has been a bona fide change in ownership or Control of the ineligible Person or Substantial Owner;
- (2) Disciplinary action has been taken against the individual(s) responsible for the acts giving rise to the violation;
- (3) Remedial action has been taken to prevent a recurrence of the acts giving rise to the disqualification or default; or
- (4) Other factors that the Person or Substantial Owner believe are relevant.

The CPO shall review the documentation submitted, make any inquiries deemed necessary, request additional documentation where warranted and determine whether a reduction or waiver is appropriate. Should the CPO determine that a reduction or waiver of the ineligibility period is appropriate; the CPO shall submit its decision and findings to the County Board.

~~(e)~~ (f) A Using Agency may request an exception to such period of ineligibility by submitting a written request to the CPO, supported by facts that establish that it is in the best interests of the County that the Contract be made from such ineligible Person. The CPO shall review the documentation, make any inquiries deemed necessary, and determine whether the request should be approved. If an exception is granted, such exception shall apply to that Contract only and the period of ineligibility shall continue for its full term as to any other Contract. Said exceptions granted by the CPO shall be communicated to the County Board.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74, Taxation, Article 2, Real Property Taxation, Division 2, Classification System for Assessment, Section 74-74 are hereby amended as follows:

**Sec. 74-74- Laws Regulating the Payment of Wages and Employer Paid Sick Leave**

(a) Except where a Person has requested an exception from the Assessor and the County Board expressly finds that granting the exception is in the best interest of the County, such Person including any Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) shall be ineligible to receive any property tax incentive noted in Division 2 of this Article if, during the five year period prior to the date of the application, such Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820

ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.

(b) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) who seeks a property tax incentive from the County as noted in Division 2 of this Article certifying that the Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) has not violated the statutory provisions identified in Subsection (a) of this Section

(c) If the County or Assessor becomes aware that a Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages during the five year period prior to the date of the application, but after the County has reclassified the Person's or Substantial Owner's (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) subject property under a property tax incentive classification, then, after notice from the Assessor of such violation, the Person or Substantial Owner shall have 45 days to cure its violation and request an exception or waiver from the Assessor. Failure to cure or obtain an exception or waiver of ineligibility from the Assessor shall serve as grounds for revocation of the classification as provided by the Assessor or by the County Board by Resolution or Ordinance. In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property not received the property tax incentive.

(d) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner who seeks a property tax incentive from the County that the person has a Sick Leave Policy in accordance with Article 1, Section 42 of the Cook County Code.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article X, General Business Licenses, Section 54-384 and Section 54-390 are hereby amended as follows:

**Sec. 54-384. - License application.**

All applications for a General Business License shall be made in writing and under oath to the Director of Revenue on a form provided for that purpose.

(a) Every application for a County General Business License shall be submitted and signed by the Person doing business or authorized representative of the Person doing business and shall contain the following:

(1) Name of the applicant.

(2) Business address.

(3) Social security numbers, Tax ID number, and residence addresses of its sole proprietor or the three individuals who own the highest percentage interests in such Person and any other individual who owns five percent or more interest therein.

(4) Pin number of the property or properties where the business is being operated

(5) A brief description of the business operations plan.

(6) Sales tax allocation code. The sales tax allocation code identifies a specific sales tax geographic area and is used by the State of Illinois for sales tax allocation purposes.

(7) Certification that applicant is in compliance with all applicable County Ordinances.

(8) For Business Licenses applied for or renewed following the effective date of this provision, certification that the applicant has not, during the five-year period prior to the date of the application for a Business License, admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.

(9) Certification that the applicant has an employer paid sick leave policy that conforms with Chapter 42, Human Relations, Section 42-1 of the Cook County Code

(b) The Director of Revenue shall be the custodian of all applications for licenses which [sic] under provisions of this Code. All information received by the Department from applications filed pursuant to this article or from any investigations conducted pursuant to this article, except for official County purposes, or as required by the Freedom of Information Act, shall be confidential.

(c) The General Business License applicant may be subject to an inspection by the following county departments including, but not limited to, Health, Building and Zoning and the Environment, prior to licensing.

(d) It shall be grounds for denial and/or revocation of any license issued under the provisions of this article whenever the license applicant knowingly includes false or incomplete information in the license application or is in violation of a County Ordinance.

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**Sec. 54-390. - Failure to comply-Code of Ordinances.**

(a) Failure to comply with applicable Cook County Code of Ordinances may result in general business license suspension or revocation.

(b) Persons doing business in unincorporated Cook County must comply with this article and, including but not limited to, the following Cook County Code of Ordinances:

(1) Chapter 30, Environment; or

(2) Chapter 38, Article III, Public Health and Private Nuisances; or

(3) Chapter 58: Article III, Offenses involving Public Safety, and Article IV, Offenses Involving Public Morals; or

(4) The Cook County Building Ordinance, adopted originally on March 11, 1949, as amended, and/or the Cook County Building Code; or

(5) Chapter 74 Taxation; or

(6) The Cook County Zoning Ordinance, as amended; or

(7) Chapter 42 Human Relations.

**Effective Date:** This Ordinance shall take effect on July 1, 2017

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**NO ACTION TAKEN.**

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**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF JULY 13, 2016**

**16-4042**

**REPORT**

**Department:** Enterprise Resource Planning (ERP)

**Request:** Refer to Technology Committee

**Report Title:** ERP Project Status Report

**Report Period:** March 2016 through May 2016

**Summary:** **Summary:** The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a Bio Metric based Time and Attendance system, and upgrading and migrating the JD Edwards HR/Payroll system to a cloud hosting environment.

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**A motion was made by Commissioner Morrison, seconded by Commissioner Daley, that this Report be received and filed. The motion carried.**

**16-3488**

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Revenue Solutions, Inc., Pembroke, Massachusetts

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Integrated Home Rule Tax Processing System

**Current Contract Period:** 10/1/2015 - 9/30/2020 with five (5) one (1) year renewal options

**Proposed Contract Extension Period:** N/A

**Total Current Contract Amount Authority:** \$10,971,946.00

**Original Approval (Board or Procurement):** 9/9/2015, \$10,971,946.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$692,000.00



**Potential Fiscal Impact:** FY 2016 \$108,000.00; FY 2017 \$456,500.00; FY 2018 \$127,500.00

**Accounts:** 1600909604-579

**Contract Number(s):** 1518-14681

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via partial direct participation

The Chief Procurement Officer concurs.

**Summary:** In September, 2015, this Board approved Contract No. 1518-14681 with Revenue Solutions, Inc. to implement an Integrated Tax Processing System (ITSP). In November, 2015, this Board approved Agenda Item No. 15-6468, enacting a Hotel Accommodations Tax. The Bureau of Technology, in cooperation with the Department of Revenue, now seeks Board approval of an amendment to the ITSP contract in order to incorporate into the ITSP the automatic processing of tax information and revenue generated by the new tax.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract through a competitive Request for Proposal (RFP) process by the State of Rhode Island. Cook County wishes to leverage this procurement effort.

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**NO ACTION TAKEN.**

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**HEALTH AND HOSPITALS COMMITTEE  
(meeting as Cook County Board of Health)  
MEETING OF JULY 13, 2016**

**16-1518**

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Request:** Receive & File

**Report Title:** CCDPH Quarterly Report

**Report Period:** Quarterly

**Summary:** The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Moore, that this Report be received and filed. The motion carried.**

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF JULY 13, 2016**

16-4328

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 6/8/2016 .

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Journal of Proceedings be approved. The motion carried.**

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**FINANCE COMMITTEE MEETING OF MEETING OF JULY 13, 2016**

**COURT ORDERS**

**APPELLATE CASES**

16-4008

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same Fees: \$2,568.75

Case Name: In the Interest of Anthony S. (minor) Trial Court No(s): 12JA0840

Appellate Court No(s): 1-16-0066

**APPELLATE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$81,457.56**

**APPELLATE CASES TO BE APPROVED: \$2,568.75**

**CRIMINAL DIVISION**

**NOTE: There are no CRIMINAL DIVISION CASES to be approved for this meeting.**

**DOMESTIC RELATIONS DIVISION**

**16-3836**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Ortiz

Case No(s): 08D9735

**DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2016 TO**

**PRESENT:**

**\$16,392.92**

**DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED:**

**\$1,175.00**

**CHILD PROTECTION DIVISION**

**16-3826**

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Evelyn Goodwin (mother) In Re: H. Cathery, K. Clark, T. Goodwin (minors)

Case No(s): 11JA492, 11JA493, 11JA495

**16-3827**

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cesar Huerta (father)

In Re: B. Huerta, D. Huerta, A. Huerta, C. Huerta (minors) Case No(s): 11JA272, 11JA273, 11JA276, 11JA274

**16-3828**

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Thomas Pierce (father)

In Re: T. Pierce, N. Pierce (minors) Case No(s): 10JA141, 10JA142 **16-3830**

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Demetrius Williams (father) In Re: S. Williams (minor) Case No(s): 08JA495

**16-3831**

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rosetta Williams (legal guardian)

In Re: A. Woodgett (minor) Case No(s): 13JA775

**16-3832**

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonio Howard (father)

In Re: I. Franklin (minor) Case No(s): 13JA400

**16-3833**

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janet Rios (mother) In Re: C. Kreischer (minor) Case No(s): 15JA1166

**16-3834**

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Thompson (minor) GAL In Re: D. Thompson (minor) Case No(s): 07JA743

**16-3835**

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Cordova (father) In Re: A. Quezada (minor) Case No(s): 09JA544

**16-3837**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Harris (father) In Re: D. Harris (minor) Case No(s): 10JA00408

**16-3839**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same Fees: \$471.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rahnese Wooten-Washington (mother)  
In Re: K. Thomas (minor) Case No(s): 15JA698

**16-3840**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same Fees: \$950.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Sparkman (minor) GAL  
In Re: D. Sparkman (minor) Case No(s): 12JA875

**16-3841**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same Fees: \$1,067.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lea Watson (mother)  
In Re: A. Yameen, A. Yameen, A. Yameen (minors) Case No(s): 15JA1197, 15JA1198, 15JA1199

**16-3842**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same Fees: \$1,150.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Dunlap (minor) GAL In Re: K. Dunlap (minor) Case No(s): 15JA0166

**16-3848**

Attorney/Payee: Steven Silets  
Presenter: Same Fees: \$825.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Briana London (mother) In Re: L. Freeman, A. Grissom (minors)  
Case No(s): 15JA415, 15JA416

**16-3855**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): David Konrath (father)  
In Re: J. Konrath, A. Konrath (minors) Case No(s): 99JA1733, 99JA1734

**16-3856**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same Fees: \$305.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rosette Neighbor (mother) In Re: J. Garcia, A. Garcia (minors)  
Case No(s): 04JA1031, 04JA1032

**16-3859**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same Fees: \$762.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Purches, D. McAlister, D. Purches (minors) GAL In Re: D. Purches, D. McAlister, D. Purches (minors)  
Case No(s): 11JA244, 14JA405, 14JA406

**16-3860**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same Fees: \$343.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Blackman, D. Blackman, D. Blackman, D. Blackman, D. Blackman (minors) GAL In Re: D. Blackman, D. Blackman, D. Blackman, D. Blackman, D. Blackman (minors)  
Case No(s): 12JA1024, 12JA1025, 12JA1026, 13JA22, 14JA492

**16-3861**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marilyn Rilington (mother)  
In Re: B. Rilington (minor) Case No(s): 15JA499

**16-3866**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same Fees: \$1,981.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Keaira Sanders (mother) In Re: M. Sanders, J. Sanders (minors) Case No(s): 15JA01306, 15JA01307

**16-3869**

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Armfield, D. Reeves (minors) GAL In Re: M. Armfield, D. Reeves (minors) Case No(s): 09JA160, 09JA161

**16-3873**

Attorney/Payee: Thomas J. Esler  
Presenter: Same Fees: \$240.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jessica Otis (mother)  
In Re: K. Jones (minor) Case No(s): 14JA1118

**16-3874**

Attorney/Payee: Dean C. Morask  
Presenter: Same Fees: \$1,087.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Wilson, O. Wilson (minors) GAL  
In Re: M. Wilson, O. Wilson (minors)  
Case No(s): 11JA412, 15JA422

**16-3878**

Attorney/Payee: Donna L. Ryder  
Presenter: Same Fees: \$225.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Frederick Davis (father) In Re: D. Davis (minor) Case No(s): 02JA794

**16-3880**

Attorney/Payee: Paul S. Kayman  
Presenter: Same Fees: \$662.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ronteka Whitfield (mother) In Re: I. Dunn (minor)  
Case No(s): 15JA00689

**16-3884**

Attorney/Payee: Steven Silets  
Presenter: Same Fees: \$212.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Arthetta Mayfield (mother) In Re: A. Mayfield (minor)  
Case No(s): 10JA424

**16-3901**

Attorney/Payee: Brian J. O'Hara

Presenter: Same Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent: Michael Fields (father)  
In Re: Z. Jackson (minor) Case No(s) 14JA1510

**16-3929**

Attorney/Payee: Paul S. Kayman  
Presenter: Same Fees: \$900.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Williams (minor) GAL In Re: C. Williams (minor) Case No(s):  
15JA00719

**16-3942**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same Fees: \$642.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Angel Hodges (minor) GAL In Re: Angel Hodges (minor) Case No(s):  
12JA119

**16-3944**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same Fees: \$350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sandra Jackson (mother) In Re: G. Jackson (minor) Case No(s): 12JA840

**16-3950**

Attorney/Payee: Sherri Williams  
Presenter: Same Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Steven Pozniak (father)  
In Re: J. Pozniak (minor) Case No(s): 10JA01077

**16-3951**

Attorney/Payee: Sherri Williams  
Presenter: Same Fees: \$212.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ronnie Ramsey (father) In Re: C. Ramsey (minor) Case No(s): 06JA00363

**16-3953**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same Fees: \$475.00  
Services Rendered for court-appointed representation indigent respondent(s): legal representation



Name(s) of respondent(s): Ursula Piatek (mother) In Re: C. Piatek, P. Piatek, D. Piatek (minors)  
Case No(s): 15JA1021, 15JA1071, 15JA1072

**16-3954**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same Fees: \$887.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent: D. Miller, Sr. (father) In Re: D. Miller (minor) Case No(s): 14JA1001

**16-3955**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent: M. Scales (father)  
In Re: C. Scales, A. Scales, F. Scales, Z. Scales, N. Scales, A. Scales (minors) Case No(s): 15JA336,  
15JA337, 15JA338, 15JA339, 15JA340, 15JA341

**16-3961**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same Fees: \$941.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sherita Williams (mother)  
In Re: D. Phillips (minor) Case No(s): 15JA3045

**16-3962**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same Fees: \$1,161.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Thomas, A. Thomas (minors) GAL  
In Re: R. Thomas, A. Thomas (minors)  
Case No(s): 04JA1343, 12JA0679

**16-3963**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same Fees: \$295.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Naphtali Miller (father) In Re: S. Miller-Bey, I. Miller-Bey (minors)  
Case No(s): 13JA005, 13JA006

**16-3965**

Attorney/Payee: Ray Morrissey  
Presenter: Same Fees: \$1,387.50

Name(s) of respondent(s): A. Paisana, O. Brionas (fathers) In Re: G. Hernandez, C. Hernandez (minors)  
Case No(s): 15JA1325, 14JA890

**16-3968**

Attorney/Payee: Brenda Sue Shavers  
Presenter: Same Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): C. White (Private Guardian) In Re: D. Lee (minor) Case No(s): 12JA168

**16-3971**

Attorney/Payee: Brenda Sue Shavers  
Presenter: Same Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Lauren Emmett (mother) In Re: H. Emmett (minor) Case No(s): 13JA1197

**16-3972**

Attorney/Payee: Steven O. Ross  
Presenter: Same Fees: \$652.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tatiana Meakens (mother) In Re: D. Meakens, M. Meakens (minors) Case  
No(s): 12JA1300, 12JA1301

**16-3980**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same Fees: \$605.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): E. Bell (father), T. Watts Sr. (father) In Re: Z. Love, T. Watts, T. Watts  
(minors)  
Case No(s): 11JA791, 11JA792, 11JA793

**16-3981**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same Fees: \$952.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): Aaron Key (father)  
In Re: A. Key-Knox (minor)  
Case No(s): 14JA750

**16-3983**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$950.00

Name(s) of respondent(s): Cardell Benson, Jr. (father)  
In Re: G. Brown (minor) Case No(s): 14JA00613

**16-3986**

Attorney/Payee: Victoria Almeida, Attorney  
Presenter: Same Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jessica Colon (mother)  
In Re: J. Jones, J. Horton (minors)  
Case No(s): 13JA258, 13JA259

**16-3989**

Attorney/Payee: Donna L. Ryder  
Presenter: Same Fees: \$545.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robin Ross (mother)  
In Re: L. Ollie, L. Ollie, M. Ross (minors) Case No(s): 14JA738, 14JA739, 14JA740

**16-3990**

Attorney/Payee: John Benson  
Presenter: Same Fees: \$532.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): U. Carson, M. Shore, H. Hatcher, J. Booker (minors) GAL In Re: U. Carson,  
M. Shore, H. Hatcher, J. Booker (minors) Case No(s): 13JA607, 13JA608, 13JA609, 13JA610

**16-3991**

Attorney/Payee: Donna L. Ryder  
Presenter: Same Fees \$955.00  
Service Rendered for court-appointed representation of indigent respondent(s) legal representation  
Name(s) of respondent(s) D. Williams (father) In Re: D. Williams (minor) Case No(s): 07JA1051

**16-3993**

Attorney/Payee: Steven Silets  
Presenter: Same Fees: \$312.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Luis Garcia (father)  
In Re: L. Garcia, T. Garcia (minors) Case No(s): 10JA610, 10JA614 **16-3995**  
Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$625.00

Name(s) of respondent(s): Jose Enrique Rodriguez Sanchez (father) In Re: J. Rodriguez (minor) Case No(s): 16JA00012

**16-3996**

Attorney/Payee: Patrick K. Schlee

Presenter: Same Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Twan Thigpen (father) In Re: M. Thigpen, T. Thigpen (minors) Case

No(s): 14JA861, 16JA0049

**16-3998**

Attorney/Payee: Marcie Claus

Presenter: Same Fees: \$318.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John Hargrove (father) In Re: S. Hargrove (minor) Case No(s): 15JA1039

**16-4000**

Attorney/Payee: Dean C. Morask

Presenter: Same Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. Rios, R. Burns (fathers)

In Re: J. Pretty Sounding Flute, R. Pretty Sounding Flute Barnes (minors)

Case No(s): 11JA646, 14JA1522

**16-4001**

Attorney/Payee: Victoria Almeida

Presenter: Same Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of Respondent(s): Edna Saez (adoptive mother)

In Re: L. Ortiz-Saez (minor) Case No(s): 15JA0130

**16-4002**

Attorney/Payee: Victoria Almeida

Presenter: Same Fees: \$1,050.00

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of Respondent(s): K. Franklin (minor) GAL

In Re: K. Franklin (minor) Case No(s): 10JA0480

**16-4003**

Attorney/Payee: Dean C. Morask

Presenter: Same Fees: \$1,100.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tomikaa S. Rainge (mother)  
In Re: H. Billy Boy (minor) Case No(s): 09JA611

**16-4004**

Attorney/Payee: Dean C. Morask  
Presenter: Same Fees: \$762.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Ray (father) In Re: A. Stone-Ray (minor) Case No(s): 10JA721

**16-4006**

Attorney/Payee: Darlene Redmond  
Presenter: Same Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nakeisha Hale-Kirby (mother)  
In Re: D. Hale (minor) Case No(s): 14JA0057

**16-4007**

Attorney/Payee: Darlene Redmond  
Presenter: Same Fees: \$456.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nakia Bell (father) In Re: A. Agee (minor)  
Case No(s): 15JA315

**16-4009**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same Fees: \$987.50  
Services Rendered for court-appointed representation indigent respondent(s): legal representation  
Name (s) of respondent (s) Meribel Hernandez (mother) In Re: R. Hernandez, R. Hernandez (minors)  
Case No(s): 12JA889, 12JA890

**16-4010**

Attorney/Payee: Paul Karoll Presenter: Same Fees: \$250.98  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): Preston Allen (father) In Re: K. Collins-Brown (minor)  
Case No(s): 14JA1372

**16-4011**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Brian Hoglund (father)  
In Re: C. Hoglund, B. Hoglund-Abernathy, K. Abernathy (minors) Case No(s): 07JA104, 07JA105, 07JA106

**16-4012**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same Fees: \$768.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Mayfield, C. Martin, L. Luke (parents) In Re: C. Mayfield, C. Martin (minors)  
Case No(s): 07JA706, 09JA14

**16-4014**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same Fees: \$1,200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Larvell Watkins (father) In Re: N. Watkins (minor) Case No(s): 12JA203

**16-4015**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same Fees: \$543.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Manuel Zapata Perez (father)  
In Re: S. Nall, Z. Nall, A. Nall (minors)  
Case No(s): 10JA223, 10JA224, 10JA226

**16-4016**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marco Marroquin (father)  
In Re: V. Marroquin, S. Marroquin, G. Marroquin, S. Marroquin (minors) Case No(s): 12JA145, 12JA146, 12JA147, 15JA150

**16-4017**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same Fees: \$1,343.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christopher Gutierrez (father)  
In Re: C. Gutierrez (minor) Case No(s): 14JA1274 **16-4018**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Melissa Brown (mother) In Re: M. Brown-Jones (minor) Case No(s):  
10JA629

**16-4019**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same Fees: \$1,250.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation as  
Attorney Name(s) of respondent(s): Demetrius Barwicks, Sr. (father)  
In Re: D. Barwicks, Jr., J. Taylor (minors)  
Case No(s): 09JA129, 09JA130

**16-4021**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same Fees: \$1,350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mijhara Penrose (mother) In Re: A. Hart (minor)  
Case No(s): 15JA647

**16-4031**

Attorney/Payee: Judith Hannah  
Presenter: Same Fees: \$925.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Eaton, T. Eaton (minors) GAL  
In Re: T. Eaton, T. Eaton (minors)  
Case No(s): 15JA1278, 15JA1279

**16-4032**

Attorney/Payee: Judith Hannah  
Presenter: Same Fees: \$1,889.91  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dinika Lawrence (mother) In Re: D. Perkins (minor) Case No(s): 14JA291

**16-4034**

Attorney/Payee: Law Office of Kent Dean  
Presenter: Same Fees: \$275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Suarez (minor) GAL  
In Re: M. Suarez (minor) Case No(s): 13JA485 **16-4035**

Attorney/Payee: Stephen Jaffe  
Presenter: Same Fees: \$187.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mellody Frazier (mother) In Re: K. Frazier (minor) Case No(s): 10JA312

**16-4036**

Attorney/Payee: Stephen Jaffe  
Presenter: Same Fees: \$756.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tiffany Stokes (mother) In Re: M. Collins, N. Washington (minors) Case No(s): 10JA125, 10JA126

**16-4037**

Attorney/Payee: Stephen Jaffe  
Presenter: Same Fees: \$1,012.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Celestine, S. Celestine, A. Johnson (minors) GAL  
In Re: J. Celestine, S. Celestine, A. Johnson (minors) Case No(s): 13JA602, 13JA603, 16JA297

**16-4041**

Attorney/Payee: Victoria Almeida, Attorney  
Presenter: Same Fees: \$1,275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Nash, K. Nash, A. Nash (minors) GAL  
In Re: M. Nash, K. Nash, A. Nash (minors)  
Case No(s): 10JA44, 10JA45, 10JA46

**16-4044**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same Fees \$750.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sedgwick Hughes (father) In Re: M. Bailey (minor) Case No(s): 15JA991

**16-4054**

Attorney/Payee: Adam M. Stern, Stern & Associates  
Presenter: Same Fees: \$467.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): F. Allen, Jr., L. Allen, M. Sanders, I. M. Sanders (minors) GAL  
In Re: F. Allen, Jr., L. Allen, M. Sanders, I. M. Sanders (minors) Case No(s): 02JA1906, 02JA1904, 12JA815, 13JA951

**16-4056**



Attorney/Payee: Thomas O'Connell  
Presenter: Same Fees: \$175.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Leonard (minor) GAL  
In Re: T. Leonard (minor) Case No(s): 04JA1146

**16-4057**

Attorney/Payee: Thomas O'Connell  
Presenter: Same Fees: \$1,393.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Steven Wallace (father) In Re: K. Wallace (minor) Case No(s): 15JA376

**16-4058**

Attorney/Payee: Thomas O'Connell  
Presenter: Same Fees: \$536.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Maurice Smith (father) In Re: C. Smith (minor) Case No(s): 15JA105

**16-4059**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,042.40  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Hamilton (minor) In Re: A. Hamilton (minor) Case No(s): 01JA2261

**16-4061**

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$1,540.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marquita Bailey (mother) In Re: M. Bailey (minor) Case No(s): 15JA991

**CHILD PROTECTION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$1,159,675.73**

**CHILD PROTECTION DIVISION CASES TO BE APPROVED: \$58,700.29**

**JUVENILE JUSTICE DIVISION**

**16-3838**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same Fees: \$290.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Smith (minor), R. Smith (mother) Case No(s): 12JD4786

**16-3865**

Attorney/Payee: Paul S. Kayman

Presenter: Same Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): I. Davila (minor), M. E. Herrera (mother) Case No(s): 12JD04377

**16-3875**

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same Fees: \$593.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Jones (minor) Case No(s): 15JD60294

**16-3876**

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same Fees: \$112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Brown (minor)  
Case No(s): 13JD50023, 15JD60178

**16-3947**

Attorney/Payee: Sherri Williams

Presenter: Same Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Givens (minor), Sharriea West (mother) Case No(s): 12JD05083

**16-4013**

Attorney/Payee: Maureen T. Murphy

Presenter: Same Fees: \$443.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Cannon (minor), T. Allen (mother) Case No(s): 13JD2345

**16-4020**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Phelps (minor), E. Phelps (grandmother) Case No(s): 15JD3172

**16-4049**

Attorney/Payee: Doretha Renee Jackson

Presenter: Same Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Kelly (minor), L. Wilson (mother) Case No(s): 15JD60374

**16-4050**

Attorney/Payee: Doretha Renee Jackson Presenter: Same Fees: \$656.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Kelly (minor), L. Wilson (mother) Case No(s): 15JD60177

**16-4051**

Attorney/Payee: Doretha Renee Jackson Presenter: Same Fees: \$290.62

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Kelly (minor), L. Wilson (mother) Case No(s): 15JD60352

**16-4052**

Attorney/Payee: Doretha Renee Jackson Presenter: Same Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Tackebury (minor), M. Tackebury (father) Case No(s): 16JD60009

**16-4053**

Attorney/Payee: Doretha Renee Jackson Presenter: Same Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Moore (minor), C. Brinson (mother) Case No(s): 15JD60232

**16-4055**

Attorney/Payee: Doretha Renee Jackson Presenter: Same Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Kelly (minor), L. Wilson (mother) Case No(s): 16JD60048

**JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$115,096.48**

**JUVENILE JUSTICE CASES TO BE APPROVED: \$6,936.87**

**SPECIAL COURT CASES**

**16-3946**

Firm: Hinshaw & Culbertson, LLP Special State's Attorney(s): J. Lydon  
Case Name: Taylor v Cook County Sheriff's Office Case No(s): 13 C 1856, 15 C 5919 and 14 L 6617  
Time period: 03-11-2016 - 03-31-2016 and 04-01-2016 - 04-30-2016  
This Court Ordered Amount for fees and expenses: \$50,341.25 Paid to Date: \$0.00  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 05-10-2016 (\$16,678.50) and on 06-7-2016 (\$33,662.75)

**16-3966**

Firm: Tribler Orpett & Meyer P.C.  
Special State's Attorney(s): William B. Oberts  
Case Name: Avalos, Hector et al v Vais, Robert et al. Case No(s): 14 L 1734  
Time period: 12-01-2015 - 01-13-2016  
This Court Ordered Amount for fees and expenses: \$9,227.50  
Paid to Date: \$16,751.60  
Fixed Charges Department: 899 (Health)  
Litigation Subcommittee Approval: 06-07-2016

**16-3979**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): V. Brette Bensinger Case Name: Chatman v City of Chicago Case No(s): 14 C 2945  
Time period: 03-01-2016 - 03-31-2016 and 04-01-2016 - 05-19-2016  
This Court Ordered Amount for fees and expenses: \$17,014.01  
Paid to Date: \$311,429.95  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 05-10-2016 \$5,635.02 and 06-07-2016 \$11,378.99

**16-3958**

Compliance/Complaint Administrator: Cardelle Spangler, Compliance Administrator Case Name: Shakman, et al. v Cook County Recorder of Deeds, et al. Case No(s): 69 C 2145  
Date of This Order: 06-14-2016  
Unopposed Petition Number: 140  
This Court Ordered Amount of this petition: \$6,148.03  
Paid to Date: \$1,569,138.92  
Fixed Charges Department: 490 (Corporate)

**16-3959**

Compliance/Complaint Administrator: Susan G. Feibus, Compliance Administrator Case Name: Shakman, et al. v Cook County Assessor, et al. Case No(s): 69 C 2145  
Date of This Order: 06-14-2016

Unopposed Petition Number: 86  
This Court Ordered Amount of this petition: \$51,992.19  
Paid to Date: \$1,452,639.34  
Fixed Charges Department: 490 (Corporate)

**16-3932**

Attorney/Payee: Marta C. Bukata  
Presenter: Same Fees: \$1,525.00  
Service Rendered for court-appointed representation of indigent respondent: legal representation  
Name(s) of respondent(s): M. J. J. In Re: M. M. P. (minor)  
Case No.: 16COAD23

**SPECIAL COURT CASES APPROVED FISCAL YEAR 2016 TO PRESENT: 1,766,930.93**

**SPECIAL COURT CASES TO BE APPROVED: \$136,247.98**

**SPECIAL CRIMINAL COURT CASES**

**NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.**

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**A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Court Order be approved. The motion carried.**

**WORKERS' COMPENSATION CLAIMS**

**16-4103**

Employee: Brad Carter  
Job Title: Painter  
Department: Facilities Management Date of Incident: 12/06/2011  
Incident/Activity: The Petitioner injured his back, right thumb and right wrist, when he fell off a scaffold to the ground.  
Accidental Injuries: Back, right thumb and right wrist  
Petition and Order No: 11 WC 48173  
Claim Amount: \$114,748.04  
Attorney: Paul M. Egan of Arnold & Kadjan  
Date of Subcommittee Approval: 06/07/2016 Prior/pending claims: None

**16-4104**

Employee: Eric Gross

Job Title: Deputy Sheriff  
Department: Sheriff's Court Services Date of Incident: 04/17/2013  
Incident/Activity: The Petitioner injured his left shoulder when he was pushing heavy material thru a scanner. Accidental Injuries: Left shoulder  
Petition and Order No: 13 WC 14717  
Claim Amount: \$67,603.18  
Attorney: Patricia Lannon-Kus of Lannon, Lannon & Barr, Ltd. Date of Subcommittee Approval: 06/07/2016  
Prior/pending claims: None

**16-4105**

Employee: Christopher Kolasa Job Title: Deputy Sheriff  
Department: Sheriff's Court Services Date of Incident: 07/31/2014  
Incident/Activity: The Petitioner injured his left shoulder on a door, while executing a search warrant. Accidental Injuries: Left shoulder  
Petition and Order No: 14 WC 27340  
Claim Amount: \$61,303.91  
Attorney: Larry Karchmar, Esq. of Karchmar & Stone Date of Subcommittee Approval: 06/07/2016  
Prior/pending claims: None

**16-4106**

Employee: Debra Neal Cook  
Job Title: Correctional Officer  
Department: Department of Corrections Date of Incident: 11/17/2013  
Incident/Activity: The Petitioner twisted her left knee while responding to a call for assistance. Accidental Injuries: Left knee  
Petition and Order No: 14 WC 16935  
Claim Amount: \$36,355.43  
Attorney: Scott Goldstein of Ankin Law Office Date of Subcommittee Approval: 06/07/2016  
Prior/pending claims: 01/20/2006 (\$20,509.65)

**16-4116**

Employee: Patricia L. Outlaw-Clay  
Job Title: Nurse  
Department: Cermak Health Services  
Date of Incident: 02/21/2007, 06/20/2007 and 12/23/2008  
Incident/Activity: The Petitioner injured her upper and lower back, left shoulder and left arm when she was kicked into a wall by a patient. The Petitioner injured her left shoulder, lower back and left lower thigh while transferring a patient to a wheelchair. The Petitioner injured her back, left shoulder, upper arm and left elbow while restraining a patient.  
Accidental Injuries: Back, left shoulder, arm and elbow  
Petition and Order No: 09 WC 04126, 07 WC 34451 & 07 WC 34452

Claim Amount: \$41,545.00  
Attorney: Joel M. Bell of Teplitz and Bell  
Date of Subcommittee Approval: 06/07/2016  
Prior/pending claims: None

**16-4117**

Employee: Javier Rosales Job Title: Deputy Sheriff  
Department: Sheriff's Court Services Date of Incident: 07/11/2011  
Incident/Activity: The Petitioner injured his back, shoulder and neck when struck by a pole. Accidental  
Injuries: Back and arm  
Petition and Order No: 11 WC 31448 Claim Amount: \$500.00  
Attorney: Jack R. Epstein of Law Offices of Jack R. Epstein Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**16-4118**

Employee: Vanessa Taylor  
Job Title: Food Service Worker  
Department: Stroger Hospital  
Date of Incident: 06/19/2012  
Incident/Activity: The Petitioner fell and injured her right shoulder after tripping over milk crates while  
working.  
Accidental Injuries: Right shoulder  
Petition and Order No: 12 WC 22777  
Claim Amount: \$27,036.00  
Attorney: Donna Zadeikis of DePaolo, Zadeikis & Gore Date of Subcommittee Approval: 06/07/2016  
Prior/pending claims: 05/15/2006 (\$6,831.48);

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT:**

**\$4,433,467.71**

**WORKERS' COMPENSATION CLAIMS TO BE APPROVED:**

**\$349,091.56**

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**A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Workers  
Compensations Claims be approved. The motion carried.**

**SUBROGATION RECOVERIES**

**16-4086**

Responsible Party: Martin Sandoval, owner and Jennifer Sandoval, driver, 3529 W. 57th Street, Chicago, Illinois

Damage: Cook County Office of the Sheriff's vehicle

Date of Accident: 02/09/2016

Location: 5103 S. Lawndale, Chicago, Illinois Amount: \$1,793.28

Fixed Charges Department: 499 (Public Safety)

Claim Number: 201600017

Department: Cook County Office of the Sheriff Account: (499-444)

**SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2016 TO PRESENT: \$108,975.24**

**SUBROGATION RECOVERIES TO BE APPROVED: \$1,793.28**

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**A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Subrogation Recoveries be approved. The motion carried.**

**SELF-INSURANCE CLAIMS**

**16-4209**

Department: Department of Transportation and Highways

Claim Number: 201500103

Claim Payment: \$100.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Mitchell Zvolner

Property Damage/Bodily Injury: 2014 Hyundai Veloster

Date of Accident: 12/06/2015

Location: Quentin Road- North of Route14, Palatine, IL

Incident/Activity: Claimant was travelling southbound of Quentin Road, north of Route 14 in Palatine and struck a pothole causing damages to his vehicle's left side tires and wheels. Investigated by: CorVel

**16-4210**

Department: John H. Stroger, Jr. Hospital of Cook County

Claim Number: 97012743

Claim Payment: \$229.00

Account Number: 899-826

Fixed Charges Department: 899

Claimant: Dariia Iupyn

Property Damage/Bodily Injury: Dentures

Date of Accident: 12/18/2015



Location: John H. Stroger, Jr. Hospital, Chicago, IL  
Incident/Activity: While waiting to undergo a test at John H. Stroger, Jr. Hospital in Chicago, a nurse dropped the claimant's dentures causing damages to them.  
Investigated by: CorVel

**16-4225**

Department: Department of Transportation and Highways  
Claim Number: 97012813  
Claim Payment: \$100.00  
Account Number: 490-826  
Fixed Charges Department: 490 Claimant: Mark Snow  
Property Damage/Bodily Injury: 1997 BMW 328I  
Date of Accident: 12/05/2015  
Location: Quentin Road- North of Route14, Palatine, IL  
Incident/Activity: Claimant was travelling southbound on Quentin Road, north of Route 14 in Palatine and struck a pothole causing damages to his vehicle's back tire and wheel. Investigated by: CorVel

**SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT: \$74,298.33**

**SELF-INSURANCE CLAIMS TO BE APPROVED: \$429.00**

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**A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Self-Insurance Claims be approved. The motion carried.**

**PROPOSED SETTLEMENTS**

**16-3945**

Case: Doe v. Cook County Case No: 99 C 3945  
Settlement Amount: \$500,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Steven Chereska, Lendor Coney, Clement Grayer, Edwina Hollister, Dwayne Reed, Geroge Spencer, Jose Villanueva, Countiss Wheeler, Choyce Fields, Edmond Smith, Ralph Smith, Bruce Cook  
Litigation Subcommittee Approval: 04/12/2016  
Subject matter: settlement

**16-4078**

Case: Wilkins v. Dart Case No: 15 C 5363  
Settlement Amount: \$350.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Theodore E. Wilkins

Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation

**16-4115**

Case: Melinda Rosales v. Cook County, et al. Case No: 15 C 7769  
Settlement Amount: \$30,000.00 Fixed Charges Department: 499  
Payable to: Melinda Rosales, Jerry Byerly, and Holman & Stefanowicz, LLC  
Litigation Subcommittee Approval: N/A  
Subject matter: Disability and pregnancy discrimination

**16-4169**

Case: Moore v. Dart, et al. Case No: 15 C 2336  
Settlement Amount: \$3,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Dinizulu Law Group, Ltd. and Mario Moore Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a failure to protect

**16-4213**

Case: Clark v. Cook County, et al. Case No: 15 C 304  
Settlement Amount: \$9,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Client Trust Fund of Lathrop & Gage on behalf of Angelo Clark Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of excessive force

**16-4219**

Case: Braden v. Winkleman et al. Case No: 13 C 2591  
Settlement Amount: \$65,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Azari Braden, Uche P.C. and Erickson & Oppenheimer, Ltd. Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of Fourth and Fifth Amendment violations

**16-4220**

Case: Reece v. Cook County Department of Correction, et al. Case No: 15 M1 12680  
Settlement Amount: \$7,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: David Reece and Chadwick & Lakerdas Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of unlawful detention

**16-4221**

Case: Stanton v. Pasquo Case No: 15 L 9431

Settlement Amount: \$20,000.00  
Fixed Charges Department: 499 (Public Safety) Payable to: Wendell Stanton  
Litigation Subcommittee Approval: N/A  
Subject matter: Motor vehicle accident

**16-3843**

Case: Clark Myles v. Cook County, et. al. Case No: 16 C 3374  
Settlement Amount: \$8,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Kenneth Flaxman, P.C. and Clark Myles Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violations

**16-3957** Case: Turner v. Murbach, et al.

Case No: 14 C 4425  
Settlement Amount: \$14,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Michael Turner  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation related to medical care

**16-4154**

Case: Kevin Dixon v. Cook County, et. al. Case No: 09 C 6976  
Settlement Amount: \$500,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Michael Robbins, Attorney and Lula Dixon, administrator for the estate of Kevin Dixon  
Litigation Subcommittee Approval: 06/07/2016  
Subject matter: Allegations of civil rights violations

**16-4175**

Case: Stewart, Keith v. Cook County Case No: 13 L 1974  
Settlement Amount: \$200,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Keith Stewart and his attorneys, Rubin, Machado and Rosenblum Ltd.  
Litigation Subcommittee Approval: June 7, 2016  
Subject matter: Settlement of a medical malpractice claim.

**16-4186**

Case: Burns v. Dart, et al. Case No: 14 C 7232  
Settlement Amount: \$3,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Robert Burns and Freeborn & Peters LLP Client Trust Account Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a denial of medical care

**16-4192**

Case: Shines v. Dart, et al. Case No: 14 C 3873  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 899 (Health) Payable to: Tito Shines  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations related to medical care

**16-4207**

Case: Daniel Nielson v. Cook County, et. al. Case No: 15 C 11241  
Settlement Amount: \$17,500.00  
Fixed Charges Department: 899 (Health)  
Payable to: Kenneth Flaxman, P.C. attorney FIN #36-3129277 and Daniel Nielson Litigation  
Subcommittee Approval: N/A  
Subject matter: Allegations of civil rights violations

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2016 TO PRESENT: \$16,414,427.17**

**PROPOSED SETTLEMENTS TO BE APPROVED: \$1,382,350.00**

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**A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Proposed Settlements be approved. The motion carried.**

**PATIENT/ARRESTEE CLAIMS**

**16-4226**

The Department of Risk Management is submitting invoices totaling \$3,505.13 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

**PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT: \$10,409.13**

**PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$3,505.13**

A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Patient/Arrestee Claims be approved. The motion carried.

**EMPLOYEES' INJURY COMPENSATION CLAIMS:**

**16-4167**

The Department of Risk Management is submitting invoices totaling \$394,791.54 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2016**

**TO PRESENT:** **\$6,314,116.73**

**EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:** **\$394,791.54**

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A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Employees Injury Compensation Claims be approved. The motion carried.

**REPORT**

**16-3857**

Department: Comptroller's Office  
Request: Receive and File Report Title: Analysis of Revenues and Expenses Report  
Report Period: Period Ending 05/31/2016  
Summary: Submitting for your information, the Analysis of Revenues and Expenses Report for the period ended 05/31/2016 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

**16-2547**

Department: CCHHS

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: July 2016

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.**

**16-3903  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AMENDING AND RESTATING THE DEFERRED COMPENSATION PLAN  
FOR PUBLIC EMPLOYEES FOR COUNTY OF COOK AND  
COOK COUNTY FOREST PRESERVE**

**WHEREAS**, on February 2, 1978, the County adopted the County of Cook Employees Deferred Compensation Plan for employees of the County of Cook and Cook County Forest Preserve District pursuant to Section 457 of the Internal Revenue Code of the United States; Public Act 78-1277 of the Illinois General Assembly (40 ILCS 5/24-101 et seq.) and Article VII, Section 6 of the Illinois Constitution of 1970; and

**WHEREAS**, the declared purpose of the County of Cook Employees Deferred Compensation Plan (“the Plan”) is to enable all employees of the County of Cook and Forest Preserve District to better provide for their retirement security and for death benefits in the event of death before or after retirement; and

**WHEREAS**, since the adoption of the County of Cook Employees Deferred Compensation Plan, certain legislative amendments to Section 457 of the Internal Revenue Code have been enacted; and

**WHEREAS**, the Plan is in need of updates to reflect developments in federal law and best practices, in such areas as operations, optional participant loans, fiduciary duty, domestic relations and the like.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and the Board of Commissioners of the County of Cook, Illinois that the County of Cook Employees Deferred Compensation Plan is amended and restated in the form submitted herewith as Exhibit A.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Resolution be approved. The motion carried.**

**16-3977  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,  
JOHN P. DALEY AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**PERFORMANCE BASED MANAGEMENT AND BUDGETING**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article X Performance Based Management and Budgeting, Sections 2-930 through 2-937 of the Cook County Code is hereby amended as follows:

**ARTICLE X. - PERFORMANCE BASED MANAGEMENT AND BUDGETING**

**Sec. 2-930. - Legislative findings and purpose.**

(a) Cook County has an interest in ensuring that every County Department and Agency, including Agencies operated by the ~~+-~~separately elected and appointed officials, and the Cook County Health and Hospitals System operate in an efficient and fiscally responsible manner.

(b) Cook County has an interest in improving the delivery of public services and internal management through the use of strategic planning, business planning, a sound resource allocation process encompassing the traditional budget process, a multi-year approach for capital budgeting, and a framework for managerial accountability to ensure that the County's goals, mission and objectives focus on countywide results and that the results produced reflect the goals of statutory programs and responsibilities.

(c) The use of performance measures and standards in the establishment of the annual budget, in the planning and resource allocation processes, and as well as the public reporting of performance information, will result in a more efficient and effective utilization of County resources and

improved results for the public and will in an effort to ensure that the County as a whole is addressing its core functions and mission.

(d) Implementing requirements to prepare Preliminary Budget Forecasts and other various forms and reports will bring added transparency to the County's annual budgetary process and highlight positives as well as challenges faced by the County in the upcoming fiscal year.

(e) The purpose of this article is to:

- (1) Improve public service delivery through deliberate planning and an emphasis on accountability and results;
- (2) Improve the budget process by analyzing and reporting various metrics to better determine the relationship between program funding levels and expected results;
- (~~2~~) Improve managerial and legislative decision-making by promoting the gathering of meaningful and objective performance information;
- (~~3~~) Ensure that all ~~D~~epartments and ~~A~~gencies are fiscally accountable and are primarily addressing statutory operations and functions; ~~and~~
- (5) Utilize Program Inventory to provide greater detail on County services and programs to County residents, employees and Departments and Agencies; and
- (~~4~~) Improve public trust in County government by holding the County and its ~~D~~epartments accountable for achieving results.

#### Sec. 2-931. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Annual Report means the Annual Report described in Section 2-936.

Annual Physical Inventory means an annual process by which a County Agency or Department reviews the Capital Equipment items under its purview and physically verifies a count of said items for the purpose of documenting the possession of said items and that the inventory records reflect actual quantities on hand.

Asset Management Bureau Chief means the Chief of the Cook County Bureau of Asset Management.

~~Board for the purposes of this article,~~ means the Cook County Board of Commissioners.



Budget Director means the Director of the Cook County Department of Budget and Management Services.

Budget Request means the annual request for budgetary funding for the forthcoming fiscal year submitted by County Departments and Agencies in the form and manner required by the Budget Director.

Capital Equipment means tangible depreciable property (other than land or buildings) necessary to run the day-to-day operations of an organization; such as, technology systems, technology hardware, power-driven machines, industrial tools, furniture, vehicles, medical or laboratory equipment used to provide patient care, but does not include office supplies or items of annually expensed inventories.

Chief Financial Officer means the Chief Financial Officer in the Cook County Bureau of Finance.

Chief Information Officer means the Chief Information Officer in the Cook County Bureau of Information.

Chief Performance Officer means the Chief Performance Officer in the Cook County Department of Budget and Management Services.

~~County for the purposes of this article,~~ means Cook County.

~~County Departments or Agencies or County Department or Agency for the purposes of this article,~~ means all County departments and agencies, including, but not limited to offices, departments and agencies of or lead by the following elected and/or appointed officials:

- (1) The President of the Board of Commissions of Cook County;
- (2) The Cook County Assessor;
- (3) The Commissioners of the Cook County Board of Review;
- (4) The Cook County Clerk;
- (5) The Clerk of the Circuit Court of Cook County;
- (6) The Cook County Recorder of Deeds;
- (7) The Cook County Sheriff;
- (8) The Cook County State's Attorney;
- (9) The Office of the Chief Judge; ~~and~~
- (10) The Cook County Treasurer.

- (11) The Cook County Health and Hospitals System;
- (12) The Veteran's Assistance Commission;
- (13) The Office of the Independent Inspector General;
- (14) The Cook County Land Bank Authority; and
- (15) The Public Administrator.

Efficiency Metric means a performance indicator and target measuring the relationship between work performed and resources required.

Inventory means an inventory of Capital Equipment, Software Assets and/or Technology Hardware Assets with a value over \$5,000 and an estimated useful life of at least five years, which shall include the approximate date of purchase (if known), estimated useful life, estimated replacement cost, and anticipated requested replacement date.

Outcome Metric means the performance indicator and target measuring the results of an operation or program.

Output Metric means a performance indicator measuring the number of items processed within a period of time.

Performance-Based Budgeting means budgeting concepts that take into consideration a determination of the total available resources; prioritization of desired outcomes; allocation of resources based on priorities and analysis; set measures of annual progress, monitor and review and communication of performance results.

President for the purposes of this article, means the President of the Cook County Board of Commissioners.

Preliminary Budget Forecast means a form completed by County Departments and Agencies as directed by the Budget Director which shall include (1) analyses on expenditure and revenue variances; (2) such additional information as is provided in Section 2-933; and (3) such additional information as is requested by the Budget Director.

Preliminary Budget Forecast Report means a report of the preliminary budget forecast for the forthcoming fiscal year.

Program Based Budgeting means a vehicle for reorganizing administrative units into more coherent structures focused on particular objectives, and that emphasizes the objectives and outputs of government spending, and presents information in ways that make it easier to relate allocations to the goals of spending, such as improved service delivery, while grouping budgetary inputs around objectives.

Program Inventory or Program Inventories means a comprehensive listing of services organized into administrative units focused on particular objectives, and a comprehensive listing of all services offered for each Cook County Agency or Department to both external and internal users and that will help provide a better understanding of Cook County governmental services to Cook County citizens, employees and elected officials. .

Program means an administrative unit contained in a Program Inventory or Program Inventories offered by each County Department or Agency that are further delineated with employee and cost data.

Quarterly Record for the purposes of this article, means the quarterly records described in Sections 2-932(a) and 2-932(b).—

Persons Served means a measured number and target of persons served in a defined annual time period for a given County operation or program. .

Software Asset means all types of software, including custom, commercial off-the-shelf, and remotely-hosted software, as well as software license agreements and consumption information related to the number of software instances installed or in use.

Technology Hardware Asset means all types of computer hardware or systems, to include servers, switches, desktop personal computers, laptops and other similar computer technology, peripherals or equipment. .

~~Capital Equipment Inventory for the purpose of this article, means an inventory of Capital Equipment which shall include the approximate date of purchase (if known), estimated useful life, estimated replacement cost, and anticipated requested replacement date.~~

Zero-Based Budgeting means budgeting concepts that breakdown expense activities into meaningfully identifiable unit costs; identify objectives or requirements of each program; provide a determination of the fundamental level of service and allocate resources based on that level of service; examine how an incremental level of funding can contribute to an increase in production and services provided, with at least one alternative funding level, which shall be lower than the current fiscal year's appropriation; provide an assessment of the costs and benefits of each incremental level of funding accompanied by a detailed justification of said costs; identify budget priorities and aligning resource allocation to these objectives; and monitor and evaluate objectives in the budget. .

### **Sec. 2-932. -Capital Equipment Budget Review.**

(a)Each County Department and Agency shall prepare a Capital Equipment Request for review by the Chief Financial Officer and Budget Director to facilitate the development of a multi-year capital budget and plan that identifies and prioritizes projected needs in a strategic fashion, in such time and format as provided for by the Budget Director. The Capital Equipment Request shall include project scope, detailed costs and project timeline; cash flow projections associated with the amount and timing of capital projects; equipment inventory; and replacement cycle schedules. Each County Department and Agency

shall re-evaluate capital projects approved in previous capital plans and anticipate the projects' impact on the operating budget, including operating and maintenance costs. Multiyear project funding requests should clearly identify and request the cash flow expected for the upcoming year as well as notate the entire project cost in later years.

(b)All approved Capital Equipment Requests should be procured within the year (unless otherwise provided) they are appropriated for and any unanticipated delays on multi-year projects may be carried over to the following year subject to approval from the Budget Director for items that are procured and expensed over an extended period of time. Purchases of Capital Equipment items that would be expensed via a singular, discrete purchase and that are not purchased during the year they are appropriated for will not be carried over to the following year.

(c)Each County Department and Agency shall submit its Capital Equipment Request on or before April 1 each year and shall do so in the form and manner established by the Budget Director. A copy of the Department's Inventory for Capital Equipment, Software Assets and Technology Hardware Assets shall also be included with the Capital Equipment Request. Any items for which the Agency or Department will be requesting funding from County Capital Equipment funding accounts must then be included in the Department's annual Capital Equipment Request.

- (1) Components of the Capital Equipment Inventory shall include a Software Asset Inventory and Technology Hardware Asset Inventory. The Inventory for these two technology categories shall include All Software Assets and Technology Hardware Assets along with a description of each inventory item. Software Asset and Technology Hardware Asset Inventories will include its version, dependencies, hosting location, annual maintenance cost, and Department or Agency's opinion of the reliability and necessity of each inventory item. The Department or Agency shall also supply its future plans or policy for the life cycle of each Inventory item.
- (2) The Budget Director and Chief Information Officer jointly shall review each Software Asset and Technology Hardware Asset Inventory submission and requests and prepare a consolidated report to be submitted to the Board by the Budget Director with the annual executive budget recommendation. The consolidated report shall summarize Software Asset and Technology Hardware Asset Inventory submissions and be accompanied by a proposed strategic technology policy document as prepared by the Chief Information Officer, and where applicable include the Chief Information Officer's opinion as to whether Inventory items are cost-effective, up-to-date, and secure, and whether the asset complies with a strategic technology policy document and objectives for the County.
- (3) The Budget Director and Asset Management Bureau Chief jointly shall review non-technology related Capital Equipment Inventory submissions and requests and prepare a consolidated report to be submitted to the Board by the Budget Director with the annual executive budget recommendation. The consolidated report shall summarize Capital Equipment Inventory submissions and include the Asset Management Bureau Chief's opinion as to whether the requests are appropriate and meet the objectives of the County.

- (4) The Budget Director shall review vehicle related Capital Equipment requests in cooperation with the Vehicle Steering Committee and prepare a consolidated report to be submitted to the Board with the annual executive budget recommendation. The consolidated report shall summarize vehicle requests and include the Vehicle Steering Committee's approval recommendation as per the objectives of the County.

(d)Each County Department and Agency shall complete and document an Annual Physical Inventory of the items of Capital Equipment in its possession, and such review will be certified by the senior management of said Department or Agency. The Annual Physical Inventory shall be entered into a form and manner as established by the County Comptroller, and may include entry into the County's accounting system of record. The Annual Physical Inventory may be included in the Annual Report at the discretion of the Budget Director.

**Sec. 2-9323. ~~Preliminary Budget Forecast Quarterly submissions to President and Board.~~**

(a)In order for the President to prepare the annual budget recommendation, each County Department and Agency shall prepare and submit to the Budget Director a Preliminary Budget Forecast on or before June 1, of each year or other date established by the Budget Director, whichever is earlier.

(b)Each County Department and Agency shall comply with the deadline established under this Section, and in the event a Department or Agency fails to do so, the Budget Director shall produce the relevant Preliminary Budget Forecast, and notify the President and the Board of Commissioners of the Department or Agency's failure to comply with this section.

(c)The President shall publish and submit to the Board, no later than June 30<sup>th</sup> of each year, a Preliminary Budget Forecast Report for the forthcoming fiscal year, which shall include, (1) data received from Preliminary Budget Forecasts; (2) a six-month assessment of expenditures by fund, including the appropriation for the current calendar year and a revised estimate of revenues for the current fiscal year; (3) an initial projection for the next year's expenditures and revenues; and (4) such additional information as the President so desires.

~~(a)Each County Department and Agency shall prepare a Quarterly Record wherein it shall define its mission and establish measurable goals for achieving desirable results for those who received its services and the taxpayers who pay for those services. Each County Department and Agency shall also develop clear strategies and timelines to achieve its goals. In addition, the Quarterly Record shall provide year to date budget information on expenses and revenues and analysis of any significant variances and impact on performance goals, as well as corrective measures to eliminate any budgetary shortfall by year end if applicable.~~

~~(b)The Quarterly Record submission shall include, but not be limited to, specific and measurable performance indicators, with corresponding performance objectives and targets, for each departmental or agency activity that are impartial, quantifiable and that demonstrate progress to date. The President and/or his or her designee, prior to the submission of the first Quarterly Record by any County~~

~~Department or Agency, shall meet with each County Department or Agency to determine the appropriate performance indicators and corresponding performance objectives and targets for such County Department or Agency. Notwithstanding anything to the contrary in this Section 2-932, the County Departments and Agencies shall prepare its Quarterly Records in accordance with the performance indicators and performance objectives determined in these meetings and as otherwise established by the President and/or his or her designee.—~~

~~(c)The Quarterly Record submission shall also include a statement of purpose for the County Department or Agency, services and programs provided that are required by law, including the mandating law, statute or ordinance, and services and programs provided that are not required by law but that enhance County services.—~~

~~The Quarterly Record submission shall clearly show the relationship between resources, County Departmental or Agency activities and the expected level of performance to ensure performance based management and budgeting.—~~

~~The Quarterly Record submission shall also include, but not be limited to, the following components:—~~

~~(1)Staffing levels;~~

~~(2)Personnel expenditures, including employee overtime expenditures;~~

~~(3)Employee lost labor hours, including sick time usage and FMLA usage;~~

~~(4)Descriptions of proposed adjustments to existing service levels tied to reported performance indicators;~~

~~(d)Each County Department and Agency shall submit its Quarterly Record to the President and his or her designee no later than March 15, June 15, September 15 and December 15 each year.—~~

~~(e)The President or his or her designee shall transmit each Quarterly Record submission received from County Departments and Agencies to the Board for Board review by April 1, July 1, October 1 and January 1 of each year.—~~

~~(f)The President or his or her designee, the Chief Performance Officer and the Budget Director, shall review the Quarterly Record submissions and analyze performance data with a consideration of the Annual Executive Budget Recommendation to determine the effectiveness of strategies, program performance, and justification for continued, increased, or decreased funding.—~~

~~(g)All offices and agencies of Cook County government, including, but not limited to, the Cook County Board of Commissioners, Cook County Health and Hospital System and the offices of the Cook County Sheriff, Cook County Treasurer, Cook County Board of Review, Cook County Assessor, Cook County State's Attorney, Cook County Clerk, Clerk of the Circuit Court of Cook County, the Chief~~

~~Judge of Cook County and the Cook County Recorder of Deeds shall work with the Chief Performance Officer and Budget Director as requested in order to meet the timelines addressed herein. Each agency shall include a proposed Quarterly Submission format for the ensuing fiscal year along with their budget submission to the Department of Budget and Management Services, and be prepared to discuss this report to the Board of Commissioners during their annual budget hearing.~~

**Sec. 2-9334. - Annual Budget Request Preparation and Submissions ~~Quarterly meetings~~**

(a) Each County Department and Agency shall submit to the President and Budget Director on or before August 15, of each year or at an earlier date as determined by the Budget Director, a Budget Request in such form and manner established by the Budget Director. In preparing the Budget Request form, the Budget Director shall take into account Performance-Based, Program-Based and Zero-Based Budgeting concepts.

(b) With its Budget Request, each County Department and Agency shall provide the following information in such format as is required by the Budget Director:

- (1) An organizational chart wherein all employment positions requested are accounted for;
- (2) A Program Inventory of the Department or Agency, which includes an allocation of all requested budgetary costs and all requested employment positions among the relevant functions of the Department;
- (3) Data associated with specific metrics for each program set forth in the Department's Program Inventory, including Outcome Metrics, Output Metrics and Efficiency Metrics;
- (4) The number of Persons projected to be served for each relevant program in Departments or Agencies that directly serve Persons external to County Government;
- (5) Estimated data relative to performance metrics applicable to the current budget year as of a date no greater than 30 days prior to the date of the submission of the Budget Request;
- (6) Estimated data for year-end in the current fiscal year;
- (7) Target data for the fiscal year for which the Budget Request is made; and
- (8) Such other data as is prescribed by the Budget Director to support the Budget Request and its final or modified inclusion in the President's proposed executive budget recommendation and appropriation bill.

(a) At the first Board meeting following the due date of Budget Requests, the Budget Director shall report to the Board the Agencies or Departments that have complied with the requirements set forth in this article and those Agencies or Departments that have not so complied.

(b) In the event a County Department or Agency fails to comply with the provisions of this Section, the Budget Director shall recommend to the President expenditures by fund for the forthcoming fiscal year, and provide an estimate of revenues for the forthcoming fiscal year, for such Department of Agency.

~~The President or his or her designee shall, on a quarterly basis, meet with County Departments and Agencies to discuss the Quarterly Record as well as the County Department or Agency's progress with respect to the chosen performance indicators and corresponding performance targets for priority outcomes.~~

**Sec. 2-9345. - Budget review, recommendation and allocation.**

~~(a) Each County Department and Agency shall prepare preliminary budget forecast estimates for review by the President Board or his designee on or before March 15, June 1 and September 15, of each year that will include analysis on expenditure and revenue variances in a form prescribed by the Budget Director. The Budget Director may provide guidance on the format of the reports and specify the due date.~~

~~(b) All offices and agencies of Cook County government, including, but not limited to, the Cook County Board of Commissioners, Cook County Health and Hospital System and the offices of the Cook County Sheriff, Cook County Treasurer, Cook County Board of Review, Cook County Assessor, Cook County State's Attorney, Cook County Clerk, Clerk of the Circuit Court of Cook County, the Chief Judge of Cook County and the Cook County Recorder of Deeds shall meet the timeline established by the Budget Director as requested. If any office or agency fails to comply, the Department of Budget and Management Services is authorized to estimate the preliminary forecast for any office or agency of Cook County government, and to notify the Board of Commissioners of such failure to comply.~~

~~(c) The President shall issue a preliminary budget forecast which shall be published on or before June 30th of each year and presented to the Cook County Board of Commissioners thereafter. This report shall issue an assessment of the fiscal condition of the County prior to the next year's budget cycle. The preliminary forecast shall provide a six month assessment of expenditures by fund, including the appropriation for the current calendar year and a revised estimate of revenues for the current fiscal year. The preliminary forecast shall provide an initial projection for the next year's expenditures and revenues.~~

~~(d) Following review of the Budget Requests, the executive budget recommendation and proposed appropriation bill shall be presented by the President to the Cook County Board of Commissioners no later than October 31st of each year.~~

~~(e) The President's executive budget recommendation and proposed appropriation bill shall be based on various budgeting approaches, including, but not limited to, Program-Based, Performance-Based and Zero- Based Budgeting Concepts.~~

~~These approaches shall include, but not be limited to, zero based and performance based budgeting concepts as outlined below.~~

~~Performance Based Budgeting Concepts:~~



~~Determination of the total available resources;—~~

~~Prioritization of desired outcomes;—~~

~~Allocation of resources based on priorities and analysis;—~~

~~Set measures of annual progress, monitor and review—~~

~~Communication of performance results—~~

~~Zero Based Budgeting Concepts:—~~

~~Breakdown expense activities into meaningfully identifiable unit costs—~~

~~Identification of objectives or requirements of each program—~~

~~Determination of the fundamental level of service and allocate resources based on that level of service—~~

~~Examination of how an incremental level of funding can contribute to increase in production and services provided, with at least one alternative funding level, which shall be lower than the current fiscal year's appropriation—~~

~~Assessment of the costs and benefits of each incremental level of funding accompanied by a detailed justification of said costs—~~

~~Identification of budget priorities and aligning resource allocation to these objectives—~~

~~Monitor and evaluate objectives in the budget—~~

~~(b) At the direction of the Budget Director, Information derived generated from Program Inventories, program metrics, and performance-based, or zero-based and program-based budgeting concepts Budgeting approaches, shall be included and summarized in the departmental narrative, as part of the executive budget recommendation. Program Inventories, outlining the departmental and program purpose, program efficiency, program effectiveness, program outcomes, cost benefit analysis, target population, and service-level alternatives shall be included in the executive budget recommendation. Said summary shall also provide an explanation as to how the various budgeting concepts were considered and incorporated into the executive budget recommendation. In addition, any analysis conducted using the performance data in the Annual Report Quarterly Record that has an impact on proposed funding allocation may also be summarized in the executive budget recommendation. Each County Department and Agency shall be prepared to provide additional detail during the annual budget hearing process. that has an impact on proposed funding allocation shall be summarized in the executive recommendation. Said summary shall also provide an explanation as to how the above stated Zero Based Budgeting concepts were considered and incorporated into the executive budget recommendation for those~~

~~departments identified and subject to Zero Based Budgeting. All offices and agencies of Cook County government, including, but not limited to, the Cook County Board of Commissioners, Cook County Health and Hospital System and the offices of the Cook County Sheriff, Cook County Treasurer, Cook County Board of Review, Cook County Assessor, Cook County State's Attorney, Cook County Clerk, Clerk of the Circuit Court of Cook County, the Chief Judge of Cook County and the Cook County Recorder of Deeds shall provide information requested in the budget process.~~

**Sec. 2-9356. - Annual Report and Performance-Based Program Review.**

(a) Within 45 days of Fiscal Year end, each County Department and Agency shall prepare an Annual Report in a form and manner as described by the Budget Director wherein the Department or Agency shall provide year-end values for the data for its performance metrics included as part of its annual Budget Request as described in Section 2-933. The Annual Report shall be sent to the President or his or her designee, and the Budget Director, who shall prepare a summary report of these values to be presented to the Board at a Board meeting to occur no later than the Month of March.

(b) The Annual Report ~~Quarterly Record~~ submission shall serve as the basis for performance based program reviews that shall be conducted by the Chief Performance Officer and Budget Director. Such reviews shall include the following:

- (1) A review as to whether the program is in conformance with the mission of the Department and Agency, its statutory authority and adopted budgetary priorities;
- (2) Zero-Based, Program-Based and Performance-Based budgeting concepts as set forth in Subsection 2-934(e);
- (3) Application of program workload measures, program efficiency measures, program effectiveness measures, program outcome measures and cost-benefit analysis; and
- (4) An analysis of the customer or client base served by the program and delivery of service alternatives.

(c) The President or his or her designee, the Chief Performance Officer and the Budget Director, shall review the Annual Report submissions and the Budget Director and Chief Performance Officer shall be charged with analyzing performance data to determine the effectiveness of strategies, program performance, and justification for continued, increased, or decreased funding in the forthcoming budget year.

(d) Each County Department and Agency shall work with the Chief Performance Officer and Budget Director to meet the timelines and substantive requirements provided for herein.

**Sec. 2-9367. - Accountability and performance.**

(a) Departments and Agencies shall be held accountable for the achievement of performance objectives, as outlined in the Annual Report Quarterly Record and Department heads and managers may be further accountable for the achievement of performance objectives through performance evaluation and other appropriate managerial tools.

(b) Management and staff shall employ progressive techniques to ensure continuous efficiency and effectiveness in County operations.

(c) Managers and staff shall not allow the expenditures for any line item for their department or agency to exceed the total amount appropriated for such line item by the approved budgets without express approval of the Board.

**Effective date:** This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be approved. The motion carried.**

**16-4046**

**PROPOSED ORDINANCE AMENDMENT**

**Sponsored by:** JOHN A. FRITCHEY, County Commissioner

**AN AMENDMENT TO THE COOK COUNTY PROCUREMENT CODE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 34, Article IV, Procurement Code, Sec. 34-126 is hereby amended as follows:

**Sec. 34-126. Distribution of Assets.**

(a) The County Board reserves the right to designate certain unusable, surplus and/or obsolete personal property, equipment or other property (hereinafter referred to collectively as "assets") for distribution as charitable donations. Assets may be designated for distribution as charitable donations, if:

(1) a determination has been made that the assets are not needed by any department or division of the County;

(2) The assets are of a type that would provide a beneficial service in either the medical or education fields to another entity; and

(3) the recipient of the assets is a legitimate nonprofit organization, local or foreign governmental entity.

(b) The assets shall be transferred by an appropriate instrument of transfer, which shall include:

(1) a provision that requires the recipient to use the property in a manner that primarily promotes the implementation or improvement of medical or educational services available to the public; and

(2) a provision that indicates that ownership of the assets automatically reverts to the County if the entity at any time fails to use the property in that manner.

(c) Prior to any such transfer, assets shall be properly documented and prepared for donation in accordance with the Cook County Salvage Policy.

The responsibility for determining the recipient of the donation, pursuant to the above guidelines shall reside in the Office of the President of the County Board, with approval by the County Board.

**Effective date:** This ordinance shall be in effect immediately upon passage.

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**NO ACTION TAKEN**

**16-3327**

**Presented by:** ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED CONTRACT**

**Department(s):** Homeland Security and Emergency Management; Facilities Management; Transportation and Highways; Sheriff's Office

**Vendor:** W. W. Grainger, Inc., Lake Forest, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Countywide Maintenance, Repair and Operational Supplies and Related Services

**Contract Value:** \$33,103,800.00

**Contract period:** 9/1/2016 - 8/31/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$1,080,656.43 capital/corporate funds and \$2,160,933.33 grant funds, FY 2017 \$3,257,772.84 capital/corporate funds and \$7,018,033.34 grant funds, FY 2018 \$4,733,170.00 capital/corporate funds and \$6,852,466.66 grant funds, FY 2019 capital/corporate funds \$787,900.00 and \$7,212,866.40 grant funds

**Accounts:** 769-449 (and various others)

**Contract Number(s):** 1550-14323

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via indirect participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

**Summary:** The Cook County Department of Homeland Security and Emergency Management in conjunction with the Departments of Facilities Management, Transportation and Highways and the Sheriff's Office are requesting to enter into a new contract with W.W. Grainger, Inc. The contract will be used primarily for the purchase of homeland security and emergency management supplies and equipment for first responders throughout Cook County. Additional funds are also allocated for countywide needs for maintenance, repair and operational supplies.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. W.W. Grainger was selected based on established evaluation criteria.

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**NO ACTION TAKEN**

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**ZONING AND BUILDING COMMITTEE MEETING OF MEETING OF JULY 13, 2016**

**16-4203**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Special Use SU 16-02

Township: Maine

County District: 17

Property Address: 9390 West Ballard Road, Des Plaines, Illinois.

Property Description: The Subject Property consists approximately 0.595 acres located on the northeast

corner of Potter Road and Ballard Road, Section 15 of Maine Township.

Owner: JMS Ballard & Potter DEL, LLC., C/O Mark B. Michael 4868 W. Dempster Street, Skokie, Illinois.

Agent/Attorney: Des Plaines Bank & Trust a branch of Northbrook Bank & Trust Company, a Wintrust Community Bank c/o Jofrey Quintanar, Wintrust Financial Corporation (Applicant) Daniel Dowd, Dowd, Dowd & Mertes, LTD., (Attorney), 701 Lee Street, Suite 790, Des Plaines, Illinois.

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a Special Use Permit to operate a bank with a drive-through facility in Section 15.

Recommendation: ZBA Recommendation is of Approval.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 6/1/2016

Zoning Board Recommendation date: 7/6/2016

County Board extension granted: N/A

**16-4203  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**ORDINANCE GRANTING A SPECIAL USE LOCATED IN MAINE TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of a Subject Property located in Maine Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use Permit in the C-4 General Commercial District to allow for the operation of a bank facility with drive through service in Section 15 of Maine Township. The Property Identification Number 09-15-303-006-0000; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as SU-16-02, public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Special Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the Recommendation of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1: BACKGROUND** That the following described Subject Property be granted a Special Use Permit in the C-4 General Commercial District to allow for the operation of a bank facility with drive through service in Sections 15 and 16 in Maine Township, according to the Cook County Comprehensive Land Use Policy in Section 2 of Maine Township, and

**Section 2: DESCRIPTION OF PROPERTY**

The Subject Property consists approximately .595 acres located on the northeast quadrant of intersection of Ballard and Potter Road, in Maine Township, unincorporated Cook County, Cook Board District #17. The commonly known address is 9390 West Ballard Road, Des Plaines, Illinois.

**LEGAL DESCRIPTION**

That part of the South 200.95 Feet of the West 205.95 Feet, both as measured at right angles of Lot 6 in Fredrich Meinshausen's Division of Lands in Sections 15 and 16, Township 41 North, Range 12, East of the Third Principal Meridian, the West Line of the Northeast Quarter of the Southwest Quarter of said Section 15, being the West Line of Lot 6 and the Center Line of Ballard Road being South Line of Lot 6, said measurements being to the Center Line of both roads described as follows: Commencing at the Northwest Corner of the said South 200.95 Feet of the West 205.95 Feet of said Lot 6 in Fredrich Meinshausen's Division of Lands; Thence Easterly along the North Line of said South 200.95 Feet, 33.00 Feet to the East Right of Way Line of Potter Road as dedicated by Document Number 9762483, to a point of beginning; thence, continuing Easterly along said North Line 17.01 Feet; thence South, along a line 17.00 Feet East of and parallel to said East Right of Way line of Potter Road, 142.32 Feet; thence Southeasterly, along a line which forms an angle of 45 degrees, to the Left with the prolongation of last described course, 35.34 Feet to a point on the North Right of Way Line of Ballard Road; thence Westerly, along said North Right of Way Line of Ballard Road, 42.01 Feet, to the point of intersection of said North Line of Ballard Road with the said East Right of Way line of Potter Road; thence North, along said East Line of Potter Road, 167.95 Feet to the place of beginning, in Cook County, Illinois.

**Section 3:** That the Special Use in the C-4 General Commercial District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 4: SPECIAL USE** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use

is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 13th of July 2016.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Moore, that this Zoning Board of Appeals Recommendation be approved. The motion carried.**

**NEW ITEMS**

**In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-105(h) prior notice to public. The motion carried.**

**REQUESTING DISCHARGE FROM COMMITTEE**  
**ITEM 16-4229 IS CURRENTLY IN THE LABOR COMMITTEE**

**16-4229**

**PROPOSED ORDINANCE**

**Sponsored by:** The Honorable Bridget Gainer, County Commissioner

**ESTABLISHING EMPLOYER PAID SICK LEAVE FOR RESIDENTS OF COOK COUNTY**

**WHEREAS**, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6 (a); and,

**WHEREAS**, pursuant to their home rule powers, the Cook County Commissioners may exercise any power and perform any function relating to their governments and affairs, including the power to regulate for the protection of the public health, safety, morals, and welfare; and,

**WHEREAS**, employees in every industry occasionally require time away from the workplace to tend to their own health or the health of family members: and,



**WHEREAS**, paid sick leave has a positive effect of the health of not only employees and their family members, but also the health of fellow workers and public at large and the most comprehensive national survey of U.S. restaurant workers found that two-thirds of restaurant wait staff and cooks have come to work sick; and,

**WHEREAS**, paid sick leave reduces health care expenditures by promoting access to primary and preventative care and reduces reliance on emergency care; and,

**WHEREAS**, nationally providing all workers with paid sick leave would result in 1.1 billion in annual savings in hospital emergency department costs; and

**WHEREAS**, over 20 municipalities including New York City, San Francisco, Seattle, Portland and Jersey City have passed legislation requiring employers within their jurisdictions to provide paid sick leave; and,

**WHEREAS**, a cost model developed by the Civic Consulting Alliance found that a paid sick leave framework similar to the one reflected in this ordinance would result in only a small, 0.7 to 1.5 increase in labor costs for most employers.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 42, Human Relations, Article 1, In General, Section 42-1 through 42-6 of the Cook County Code is hereby enacted as follows:

**Sec. 42-1. - Short title.**

This article shall be known and may be cited as the Cook County Employer Paid Sick Leave Ordinance.

**Sec. 42-2. - Definitions.**

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Construction Industry* means any constructing, altering, reconstructing, repairing, rehabilitating, refinishing, refurbishing, remodeling, remediating, renovating, custom fabricating, maintenance, landscaping, improving, wrecking, painting, decorating, demolishing, and adding to or subtracting from any building, structure, highway, roadway, street, bridge, alley, sewer, ditch, sewage disposal plant, water works, parking facility, railroad, excavation or other structure, project, development, real property or improvement, or to do any part thereof, whether or not the performance of the work herein described involves the addition to, or fabrication into, any structure, project, development, real property or improvement herein described of any material or article of merchandise. Construction shall also include moving construction related materials on the job site to or from the job site, snow plowing, snow removal, and refuse collection.

*Covered Employee* is any employee employed for at least 80 hours for an Employer within a 120-day period.

*Domestic partner* means any person who has a registered domestic partnership, or qualifies as a domestic partner under Section 2-152-072 of this Code or as a party to a civil union under the Illinois Religious Freedom Protection and Civil Union Act, 750 ILCS 75/1 et seq., as currently in force and hereafter amended.

*Employee* means an individual permitted to work by an employer regardless of the number of the number of persons the Employer employs.

*Employer means:*

(1) Any person employing one or more employees, or seeking to employ one or more employees:

a. If the person has its principal place of business within Cook County; or

b. Does business within Cook County.

(2) The term "employer" does not mean:

a. The government of the United States or a corporation wholly owned by the government of the United States;

b. An Indian tribe or a corporation wholly owned by an Indian tribe;

c. The government of the State or any agency or department thereof; or

d. The government of any municipality in Cook County.

### **Sec. 42-3. Employer Paid Sick Leave**

(a) General Provisions

(1) Any covered employee who works at least 80 hours for an Employer within any 120-day period shall be eligible for Paid Sick Leave as provided under this section.

(2) Unless an applicable collective bargaining agreement provides otherwise, upon a Covered Employee's termination, resignation, retirement or other separating from employment, his or her Employer is not required to provide financial or other reimbursement for unused Paid Sick Day.

(b) Accrual of Paid Sick Leave

(1) Paid Sick Leave shall begin to accrue either on the 1st calendar day after the commencement of a Covered Employee's employment.

(2) For every 40 hours worked after a Covered Employee's Paid Sick Leave begins to accrue, he or she shall accrue one hour of Paid Sick Leave. Paid Sick Leave shall accrue only in hourly increments; there shall be no fractional accruals.

(3) A Covered Employee who is exempt from overtime requirements shall be assumed to work 40 hours in each work week for purposes of Paid Sick Leave accrual, unless his or her normal work week is less than 40 hours, in which case Paid Sick Leave shall accrue based upon that normal work week.

(4) For each Covered Employee, there shall be a cap of 40 hours Paid Sick Leave accrued per 12-month period, unless his or her Employer sets a higher limit. The 12-month period for a Covered Employee shall be calculated from the date he or she began to accrue Paid Sick Leave.

(5) At the end of a Covered Employee's 12-month accrual period, he or she shall be allowed to carry over to the following 12-month period half of his or her unused accrued Paid Sick Leave, up to a maximum of 20 hours.

(6) If an Employer is subject to the Family and Medical Leave Act, each of the Employer's Covered Employees shall be allowed, at the end of his or her 12-month Paid Sick Leave accrual period, to carry over up to 40 hours of his or her unused accrued Paid Sick Leave.

(c) Use of Paid Sick Leave

(1) An Employer shall allow a Covered Employee to begin using Paid Sick Leave no later than on the 180th calendar day following the commencement of his or her employment. A Covered Employee is entitled to use no more than 40 hours of Paid Sick Leave per 12-month period, unless his or her Employer sets a higher limit. The 12-month period for a Covered Employee shall be calculated from the date he or she began to accrue Paid Sick Leave.

(2) A covered Employee may use Paid Sick Leave when:

a. He or she is ill or injured, or for the purpose of receiving medical care, treatment, diagnosis or preventative medical care.

b. A member of his or her or for the purpose of receiving medical care, treatment, diagnosis or preventative medical care.

(3) An Employer shall not require, as a condition of A Covered Employee taking Paid Sick Leave that he or she search for or find a replacement worker to cover the hours during which he or she is on Paid Sick Leave.

(4) If a Covered Employees' need for Paid Sick Leave is reasonably foreseeable, an Employer may require up to seven days' notice before leave is taken. If the need for Paid Sick Leave is not reasonably foreseeable, an Employer may require a Covered Employee to give notice as soon as is practicable on the day the

Covered Employee intends to take Paid Sick Leave by notifying the Employer through via phone, e-mail, or text message. For purposes of this subsection, needs that are "reasonably foreseeable" include, but are not limited to prescheduled appointments with health care providers for the Covered Employee or for a family member, and court dates in domestic violence cases. Any notice requirement imposed by an Employer pursuant to this subsection shall be waived in the event a Covered Employee is unable to give notice because he or she is unconscious, or otherwise medically incapacitated.

(5) Where a Covered Employee is absent for more than three consecutive work days, his or her Employer may require certification that the use of Paid Sick Leave was authorized under this section.

(6) Nothing in this section shall be construed to prohibit an Employer from taking disciplinary action, up to and including termination, against a Covered Employee who uses Paid Sick Leave for purposes other than those described in this section.

(7) This Section provides minimum Paid Sick Leave requirements; it shall not be construed to affect eh applicability of any other law, regulation, requirement, policy, or standard that provides for greater Paid Sick Leave benefits

**Sec. 42-4. Reporting Requirements**

Cook County Employers are required to report their sick leave policy on a public website maintained by Cook County, no later than March 1 of each calendar year. The format for reporting this information and the operation of the website, which shall be publicly accessible, shall be determined by regulations of the Cook County Commission on Human Rights.

**Sec. 42-5. Application to collective bargaining agreements**

Nothing in this chapter shall be deemed to interfere with, impede, or in any way diminish the right of employees to bargain collectively with their employers through representatives of their own choosing in order to establish wages or other conditions of work in excess of the applicable minimum standards of the provisions of this chapter. The requirements of this chapter may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms. Nothing in Section 42-3 shall be deemed to affect the validity or change the terms of bona fide collective bargaining agreements in force on the effective date of this amendatory ordinance of 2016. After that date, requirements of Section 42-3 may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms. In no event shall Section 42-3 apply to any Covered Employee working in the construction industry who is covered by a bona fide collective bargaining agreement.

**Sec. 42-6. Private Right of Action**

If any Employer violates any of the Paid Sick Leave provisions, the affected Covered Employee may recover in a civil action damages equal to three times the full amount of any unpaid sick time denied or lost

by reason of the violation, and the interest on that amount calculated at the prevailing rate, together with costs and such reasonable attorney's fees as the court allows.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement, Division 4, Disqualifications and Penalties, Section 34-179 shall be amended as follows:

**Sec. 34-179. - Disqualification due to violation of laws related to the payment of wages and Employer Paid Sick Leave Ordinance.**

(a) A Person including a Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) who has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages shall be ineligible to enter into a Contract with the County for a period of five years from the date of conviction, entry of a plea, administrative finding or admission of guilt.

(b) A person including a Substantial Owner who has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of violating the Cook County Employer Paid Sick Leave Ordinance (Article 1, Section 42 of the Cook County Code) shall be ineligible to enter into a Contract with the County for a period of five years from the date of conviction, entry of a plea, administrative finding or admission of guilt.

~~(b)~~ (c) The CPO shall obtain an affidavit or certification from every Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) from whom the County seeks to make a Contract with certifying that the Person seeking to do business with the County including its Substantial Owners (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) has not violated the statutory provisions identified in Subsection (a) and or (b) of this Section.

~~(c)~~ (d) For Contracts entered into following the effective date of this Ordinance, if the County becomes aware that a Person including Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) under contract with the County is in violation of Subsection (a) or (b) of this Section, then, after notice from the County, any such violation(s) shall constitute a default under the Contract.

~~(d)~~ (e) If a Person including a Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) is ineligible to contract with the County due to the provisions of Subsection (a) or (b) of this Section, the Person seeking the Contract may submit a request for a reduction or waiver of the ineligibility period to the CPO. The request shall be in writing in a manner and form prescribed by the CPO and shall include one or more of the following actions have been taken:

- (1) There has been a bona fide change in ownership or Control of the ineligible Person or Substantial Owner;
- (2) Disciplinary action has been taken against the individual(s) responsible for the acts giving rise to the violation;
- (3) Remedial action has been taken to prevent a recurrence of the acts giving rise to the disqualification or default; or
- (4) Other factors that the Person or Substantial Owner believe are relevant.

The CPO shall review the documentation submitted, make any inquiries deemed necessary, request additional documentation where warranted and determine whether a reduction or waiver is appropriate. Should the CPO determine that a reduction or waiver of the ineligibility period is appropriate; the CPO shall submit its decision and findings to the County Board.

(e) (f) A Using Agency may request an exception to such period of ineligibility by submitting a written request to the CPO, supported by facts that establish that it is in the best interests of the County that the Contract be made from such ineligible Person. The CPO shall review the documentation, make any inquiries deemed necessary, and determine whether the request should be approved. If an exception is granted, such exception shall apply to that Contract only and the period of ineligibility shall continue for its full term as to any other Contract. Said exceptions granted by the CPO shall be communicated to the County Board.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74, Taxation, Article 2, Real Property Taxation, Division 2, Classification System for Assessment, Section 74-74 are hereby amended as follows:

**Sec. 74-74- Laws Regulating the Payment of Wages and Employer Paid Sick Leave**

(a) Except where a Person has requested an exception from the Assessor and the County Board expressly finds that granting the exception is in the best interest of the County, such Person including any Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) shall be ineligible to receive any property tax incentive noted in Division 2 of this Article if, during the five year period prior to the date of the application, such Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.

(b) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) who seeks a property tax incentive from the County as noted in Division 2 of this Article certifying that the Person or Substantial

Owner (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) has not violated the statutory provisions identified in Subsection (a) of this Section

(c) If the County or Assessor becomes aware that a Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages during the five year period prior to the date of the application, but after the County has reclassified the Person's or Substantial Owner's (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) subject property under a property tax incentive classification, then, after notice from the Assessor of such violation, the Person or Substantial Owner shall have 45 days to cure its violation and request an exception or waiver from the Assessor. Failure to cure or obtain an exception or waiver of ineligibility from the Assessor shall serve as grounds for revocation of the classification as provided by the Assessor or by the County Board by Resolution or Ordinance. In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property not received the property tax incentive.

(d) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner who seeks a property tax incentive from the County that the person has a Sick Leave Policy in accordance with Article 1, Section 42 of the Cook County Code.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article X, General Business Licenses, Section 54-384 and Section 54-390 are hereby amended as follows:

**Sec. 54-384. - License application.**

All applications for a General Business License shall be made in writing and under oath to the Director of Revenue on a form provided for that purpose.

(a) Every application for a County General Business License shall be submitted and signed by the Person doing business or authorized representative of the Person doing business and shall contain the following:

- (1) Name of the applicant.
- (2) Business address.

- (3) Social security numbers, Tax ID number, and residence addresses of its sole proprietor or the three individuals who own the highest percentage interests in such Person and any other individual who owns five percent or more interest therein.
- (4) Pin number of the property or properties where the business is being operated
- (5) A brief description of the business operations plan.
- (6) Sales tax allocation code. The sales tax allocation code identifies a specific sales tax geographic area and is used by the State of Illinois for sales tax allocation purposes.
- (7) Certification that applicant is in compliance with all applicable County Ordinances.
- (8) For Business Licenses applied for or renewed following the effective date of this provision, certification that the applicant has not, during the five-year period prior to the date of the application for a Business License, admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.
- (9) Certification that the applicant has an employer paid sick leave policy that conforms with Chapter 42, Human Relations, Section 42-1 of the Cook County Code
- (b) The Director of Revenue shall be the custodian of all applications for licenses which [sic] under provisions of this Code. All information received by the Department from applications filed pursuant to this article or from any investigations conducted pursuant to this article, except for official County purposes, or as required by the Freedom of Information Act, shall be confidential.
- (c) The General Business License applicant may be subject to an inspection by the following county departments including, but not limited to, Health, Building and Zoning and the Environment, prior to licensing.
- (d) It shall be grounds for denial and/or revocation of any license issued under the provisions of this article whenever the license applicant knowingly includes false or incomplete information in the license application or is in violation of a County Ordinance.

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**Sec. 54-390. - Failure to comply-Code of Ordinances.**

- (a) Failure to comply with applicable Cook County Code of Ordinances may result in general business license suspension or revocation.



(b) Persons doing business in unincorporated Cook County must comply with this article and, including but not limited to, the following Cook County Code of Ordinances:

- (1) Chapter 30, Environment; or
- (2) Chapter 38, Article III, Public Health and Private Nuisances; or
- (3) Chapter 58: Article III, Offenses involving Public Safety, and Article IV, Offenses Involving Public Morals; or
- (4) The Cook County Building Ordinance, adopted originally on March 11, 1949, as amended, and/or the Cook County Building Code; or
- (5) Chapter 74 Taxation; or
- (6) The Cook County Zoning Ordinance, as amended; or
- (7) Chapter 42 Human Relations.

**Effective Date:** This Ordinance shall take effect on July 1, 2017

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**A motion was made by Commissioner Gainer, seconded by President Pro Tempore Steele, that this Ordinance be discharged from committee. The motion carried.**

**A motion was made by Commissioner Gainer, seconded by Commissioner Suffredin, that this Ordinance be referred to the Finance Committee. The motion carried.**

**16-4227**

**PROPOSED RESOLUTION**

**Sponsored by:** The Honorable Toni Preckwinkle, President of The Cook County Board Of Commissioners

**A RESOLUTION TO ACCEPT TECHNICAL ASSISTANCE SERVICES DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING**

**WHEREAS**, the County of Cook (“the County”), Department of Planning and Development has applied for local technical assistance services through the Chicago Metropolitan Agency for Planning (“CMAP”), for assistance in the completion of an Unincorporated Areas Plan for portions of Maine and Northfield Townships; and

**WHEREAS**, the County’s request for such assistance has been recommended by CMAP as a priority project; and

**WHEREAS**, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing staff assistance as a means of advancing the plan’s implementation; and

**WHEREAS**, the County and CMAP have agreed on the general contents of a Memorandum of Understanding (“MOU”) and a Scope of Services that will guide staff assistance services to be provided by CMAP;

**NOW, THEREFORE BE IT RESOLVED BY THE COUNTY OF COOK:**

**Section 1:** the Board of Commissioners supports this project which provides assistance in the completion of the North Cook Unincorporated Areas Plan.

**Section 2:** the Board of Commissioners accepts the offer of staff assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.

**Section 3:** the Board of Commissioners authorizes staff to finalize and execute a Memorandum of Understanding with the attached Scope of Services.

**Section 4:** the Board of Commissioners recognizes that provisions that govern the administration of staff assistance services, and, if necessary, the discontinuance of such services, are included in the Memorandum of Understanding.

**Section 5:** This resolution shall be effective as of the date of its adoption.

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**A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Resolution be referred to the Workforce, Housing and Community Development Committee. The motion carried.**

**16-4296**

**REPORT**

**Department:** Bureau of Human Resources

**Request:** Receive and File

**Report Title:** HR Activity Report for Pay Period 12

**Report Period:** 5/29/2016 - 6/11/2016

**Summary:** Grades 17-24 Only

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Boykin, that this Report be received and filed. The motion carried.**

**16-4161**

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Telmate, LLC., San Francisco, California

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract

**Good(s) or Service(s):** Corrections Communication System

**Contract Value:** N/A

**Contract period:** 8/1/2016 - 7/31/2023 with one (1) two-year renewal option

**Potential Fiscal Year Budget Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 1590-14410

**Concurrence(s):**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology respectfully requests approval of Contract No. 1590-14410 with Telmate, LLC for the provision of inmate/detainee telecommunications services.

In 2015, the County issued a Request for Proposals (“RFP”) to replace its existing contract with an agreement that would address the evolving inmate telecommunications regulatory environment, rein in rates and fees, and provide access to innovative communications technologies. To this end, the new contract will provide affordable inmate/detainee phone service for all County confinement facilities and a proof of concept for video visitation and electronic messaging functionality at three Cook County Jail Divisions. The new agreement includes a provision permitting the County to recover from the vendor the costs the County incurs in providing telecommunications services.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement

Code. Telmate, LLC. was selected based on established evaluation criteria.

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**This Contract (Technology) was withdrawn.**

**16-4211**

**PROPOSED GRANT AWARD**

**Department:** Department of Planning and Development

**Grantee:** Cook County Bureau of Economic Development

**Grantor:** U.S. Department of Housing and Urban Development (HUD)

**Request:** Authorization to accept grant

**Purpose:** To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County.

**Grant Amount:**

Community Development Block Grant (CDBG): \$9,796,130.00

Emergency Solutions Grants (ESG): \$814,055.00

HOME Investment Partnerships: \$4,590,860.00

**Grant Period:**

CDBG:10/1/2016 - 9/30/2017

ESG:10/1/2016 - 9/30/2018

HOME:10/1/2016 - 9/30/2021

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**Summary:** Transmitted herewith are the proposed funding sources and uses for the 2016 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The

Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve these recommendations at public hearings which will be held in July.

The 2016 Program Year funding allocations are as follows:

CDBG: \$9,796,130  
ESG:\$814,055  
HOME: \$4,590,860

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2016.

I respectfully request approval of the recommended proposed funding sources and uses for the 2016 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

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**A motion was made by Commissioner Gainer, seconded by Commissioner Silvestri, that this Grant Award be referred to the Workforce, Housing and Community Development Committee. The motion carried.**

**REQUESTING DISCHARGE FROM COMMITTEE**  
**ITEM 16-4065 IS CURRENTLY IN THE LABOR COMMITTEE**

**16-4065**

**PROPOSED ORDINANCE**

**Sponsored by:** JESÚS G. GARCÍA, LUIS ARROYO JR, RICHARD R. BOYKIN and DEBORAH SIMS, County Commissioners

**ESTABLISHING EMPLOYER PAID SICK LEAVE FOR RESIDENTS OF COOK COUNTY**

**WHEREAS**, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6 (a); and

**WHEREAS**, pursuant to their home rule powers, the Cook County Commissioners may exercise any power and perform any function relating to their governments and affairs, including the power to regulate for the protection of the public health, safety, morals, and welfare; and

**WHEREAS**, promoting the public health and welfare for those who work within the County's border plainly meets this criterion; and, **Page 2 of 10**

**WHEREAS**, employees in every industry occasionally require time away from the workplace to tend to their own health or the health of family members: and

**WHEREAS**, in Cook County, XX percent of private sector workers received no paid sick leave; and,

**WHEREAS**, paid sick leave has a positive effect of the health of not only employees and their family members, but also the health of fellow workers and public at large and the most comprehensive national survey of U.S. restaurant workers found that two-thirds of restaurant wait staff and cooks have come to work sick; and

**WHEREAS**, the Cook County Health and Hospitals System spends between 350 and 500 million in uncompensated care and has an interest in the health of County residents; and

**WHEREAS**, paid sick leave reduces health care expenditures by promoting access to primary and preventative care and reduces reliance on emergency care; and

**WHEREAS**, nationally providing all workers with paid sick leave would result in 1.1 billion in annual savings in hospital emergency department costs; and

**WHEREAS**, over 20 municipalities including New York City, San Francisco, Seattle, Portland and Jersey City have passed legislation requiring employers within their jurisdictions to provide paid sick leave; and

**WHEREAS**, a cost model developed by the Civic Consulting Alliance found that the paid sick leave framework reflected in this ordinance would result in only a small, 0.7 to 1.5 increase in labor costs for most employers.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 42, Human Relations, Section 42-1 of the Cook County Code is hereby enacted as follows:

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 42, Human Relations, Section 42-1 of the Cook County Code is hereby enacted as follows:

**Sec. 42-1. Paid sick leave**

Any covered employee who works at least 80 hours for an Employer within any 120-day period shall be eligible for Paid Sick Leave as provided under this section.

**Effective date:** This ordinance shall be in effect on July 1, 2017

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**A motion was made by Commissioner Garcia, seconded by Commissioner Suffredin, that this Ordinance be discharged from committee. The motion carried.**

**A motion was made by Commissioner Garcia, seconded by Commissioner Suffredin, that this Ordinance be referred to the Finance Committee. The motion carried.**

**16-4201**

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

**Department:** Planning and Development

**Other Part(ies):** Over The Rainbow Association, Evanston, Illinois

**Request:** Approval of a HOME Investment Partnership Loan

**Total Development Cost:** \$12,129,931.00

**Project Loan Amount:** \$1,600,000.00

**Fiscal Impact:** None

**Account(s):** 772-580160

**Summary:** The Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$1,600,000.00 to the Midtown Crossing Limited Partnership.

This project loan will be utilized to support HOME eligible project costs incurred during the new construction of a thirty three (33) unit multi-family rental housing project in Des Plaines, IL. All units will be HOME -assisted. The total development cost (TDC) is \$12,129,931.00. The requested HOME funds account for thirteen (13) percent of the TDC. Additional funding sources include a private mortgage,

Federal Home Loan Banks - Affordable Housing Program and Illinois Housing Development Authority (IHDA) Low-Income Housing Tax Credits (LIHTC).

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 0% interest, with a \$5,000 annual payment, a 30-year loan term as well as a 20-year affordability period. The loan will be due on sale or transferrable with Cook County permission.

The Department would like to request approval for the attached recommended HOME project loan and authorization to proceed to execute on behalf of the County of Cook, any and all documents necessary to further the aforementioned project. The Department intends to formally introduce this item at the Cook County Board meeting scheduled for 7/13/2016, on your behalf.

The Department requests that this item be reviewed and approved at the 8/3/2016 meeting of the full Board with a separate referral to the Housing and Community Development Committee.

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**A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Home Investment/Partnerships Program be referred to the Workforce, Housing and Community Development Committee. The motion carried.**

**BID OPENING**

June 29, 2016

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, June 29, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
1511-15074	INSTRUCTOR SERVICES	SHERIFF'S – TRAINING INSTITUTE
1623-15410	HOT BOX ASPHALT	DEPT. OF TRANSPORTATION



AND HIGHWAYS

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

July 1, 2016

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, July 1, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
1645-15426	SKID STEER LOADER	DEPARTMENT OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

July 6, 2016

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, July 6, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1645-15519	TUBE PUNCH EQUIPMENT	DEPTARMENT OF FACILITIES MANAGEMENT
1684-15226	MAINTENANCE, REPAIR, PARTS AND LABOR FOR BUSES AND HEAVY DUTY TRUCKS	VARIOUS COUNTY DEPARTMENTS

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

July 6, 2016

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, July 6, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1645-15519	TUBE PUNCH EQUIPMENT	DEPTARMENT OF FACILITIES MANAGEMENT
1684-15226	MAINTENANCE, REPAIR, PARTS AND LABOR FOR BUSES AND HEAVY DUTY TRUCKS	VARIOUS COUNTY DEPARTMENTS

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

July 8, 2016

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, July 8, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
1611-15197	VETERINARY SERVICES	OFFICE OF THE SHERIFF
1625-15353	TELECOMMUNICATION MATERIALS BID	BUREAU OF TECHNOLOGY

By consensus, the bids were referred to their respective department for review and consideration.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims that the meeting do now adjourn to meet again at the same time and same place on August 3, 2016, in accordance with County Board Resolution 16-0557.**

**The motion prevailed and the meeting stood adjourned.**

*David Orr*  

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